

April 23, 2002

7

Florida Department of State Amendment Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

900005502109--2 -05/10/02--01004--018 *****35.00 *****35.00

RE: Guardian Investor Services LLC Name Changed From: Guardian Investor Services Corporation

To Whom It May Concern:

Pursuant to the withdrawal of our corporation due to a firm reorganization, we have enclosed the required documents. Attached are the following:

- Notice of Withdrawal of the Foreign Corporation
- Check in the amount of \$35.00 (check #5643)

If you have any further questions concerning this matter, please contact me at 610-807-7710.

Sincerely

Richard Cumskey, 2nd Vice-President Equity Admn. & Oversight

Jramal/CU3 5/10/02

Enclosures

DIVISION OF CORPORATION 02 MAY 10 AM 9:00

Guardian Investor Services LLC New York, NY Northeast Regional Office P.O. Box 26205 Lehigh Valley, PA 18002-6205 tel: 800.221.3253 A broker/dealer offering securities products and services

An indirect, wholly owned subsidiary of The Guardian Life Insurance Company of America Member NASD, SIPC

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

GUARDIAN INVESTOR SERVICES CORPORATION

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7 HANOVER	R SQUARE		
(Mailing Addre	ess)		÷
NEW YOR	K, NY 10004		
(City/ State /Z	ip)		
The corporation agrees to notify the Department of St address. Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands receiver, trustee, or other court-appointed fiduciary, by that	2ND VICE-PRESID	-	ailing
RICHARD CUMISKEY	april 17	2002	-
Typed or printed name	L Date	DZ MAY IO AM S	OF CO

:00

TEN

FL032 - 10/23/2001 C T System Online

3