

819220

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000118340 3))



H090001183403ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

RESUBMIT
Please give original submission date as file date.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

MAT

DISSOLUTION OR WITHDRAWAL

KIDDER, PEABODY & CO., INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
09 MAY 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Withdrawal
05/12/09
De



MAY. 12. 2009 1:16PM

C S C/2009 12:24:47 PM PAGE 1/001

NO. 810 serv. P. 2



May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIDDER, PEABODY & CO., INCORPORATED
800 HARBOR BLVD.
TAX DEPT. 1ST. FLOOR
WEEHAWKEN, NJ 07086US

RESUBMIT

Please give original
submission date as file date.

SUBJECT: KIDDER, PEABODY & CO., INCORPORATED
REF: 819220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

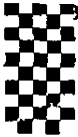
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E09000118340
Letter Number: 709A00016078

RECEIVED
2009 MAY 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MAY. 11. 2009 3:00PM

EC S C'2009 2:28:24 PM PAGE 1/001

NO. 781 P. 2



May 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIDDER, PEABODY & CO., INCORPORATED
800 HARBOR BLVD.
TAX DEPT. 1ST. FLOOR
WEBHAWKEN, NJ 07086US

SUBJECT: KIDDER, PEABODY & CO., INCORPORATED
REF: 819220

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000118340
Letter Number: 909A00015920

RECEIVED
2009 MAY 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

Kidder, Peabody & Co., Incorporated
(Name of Corporation)

819220
(Document Number of Corporation (if known))

Delaware
(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.

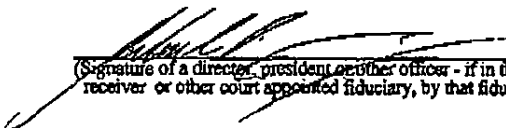
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

800 Harbor Boulevard
(Mailing Address)

Weehawken, NJ 07086
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 6, 2009
(Date)

Richard P. Borovoy
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35

09 MAY 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

409000118340 3