

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: EWEALTH SECURITIES, INC.

File Number: 0201030

ORDER OF CANCELLATION

TO THE RESPONDENT:

Ewealth Securities, Inc.
399 Knollwood Road
White Plains, NY 10603
CRD #25589

This matter having come on for consideration before Jesse White, Secretary of State, through his designated representative, the Securities Director, and having been fully advised in the premises by the staff of the Illinois Securities Department, Office of the Secretary of State, (the "Department") herein finds:

1. That Ewealth Securities, Inc. (the "Respondent") is now and at all times relevant hereto was registered as a dealer in the State of Illinois pursuant to Section 8 of the Illinois Securities Law [815 ILCS 5/1 et seq.] (the "Act").
2. That on or about December 31, 2002, the Respondent did not renew its dealer registration in the State of Illinois.
3. That on or about June 9, 2003, a member of the Department called the Respondent's telephone number and discovered the phone number had been temporarily disconnected.
4. That on or about June 24, 2003, a member of the Department called the Respondent's telephone number and discovered the phone number was not in service.
5. That Section 8.E(2) of the Act provides, inter alia, that if the Secretary of State finds that any registrant or applicant for registration is no longer in business as a dealer or cannot be located after reasonable search, the Secretary of State may by order cancel the registration or application.

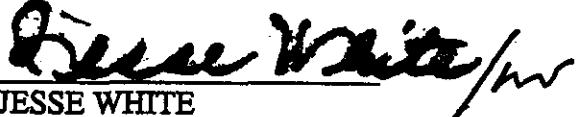
Order of Cancellation

2

6. That the Department has determined that the Respondent has ceased to do business as a dealer in the State of Illinois.
7. That it is in the public interest to enter an order which cancels the dealer registration of the Respondent in the State of Illinois.

NOW THEREFORE IT IS HEREBY ORDERED: That the dealer registration of the Respondent, Ewealth Securities, Inc., in the State of Illinois is hereby cancelled.

DATED: This 30th day of June, 2003.


JESSE WHITE
Secretary of State
State of Illinois

Attorney for the Secretary of State:
Daniel A. Tunick
Office of the Secretary of State
Illinois Securities Department
69 West Washington, Suite 1220
Chicago, Illinois 60602
(312) 793-4433