

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF:)

BEAR, STEARNS & CO. INC.,)
383 Madison Avenue)
New York, New York 10179)
CRD#: 79)

Case No. 0400033

Respondent.)

ORDER OF DISMISSAL

TO THE RESPONDENT: BEAR, STEARNS & CO. INC.
383 Madison Avenue
New York, New York 10179
CRD#: 79

WHEREAS, the Secretary of State, by and through his duly designated representative, has determined that the Notice of Hearing issued on February 26, 2004, against Respondent Bear, Stearns & Co., Inc., may be dismissed.

IT IS HEREBY ORDERED: The Notice of Hearing against Bear Stearns & Co. Inc., dated February 26, 2004, is hereby dismissed, and the Hearing scheduled for March 17, 2004, is hereby cancelled.

Dated: This 26th day of February, 2004.



Jesse White
Secretary of State
State of Illinois

