

Division of Corporations

F00000004438

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.

(((H04000204833 3)))

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)205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED

04 OCT 13 PM 2:30

DIVISION OF CORPORATIONS

FILED
04 OCT 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

THE BENHAM COMPANIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

G. Orellana OCT 14 2004

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

The Benham Companies, Inc
(Name of Corporation)

F00000004438
(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:

9400 North Broadway, Legal Department
(Mailing Address)

Oklahoma City, OK 73114
(City/ State /Zip)

FILED
04 OCT 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FL 32399

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)

October 5, 2004
(Date)

Webster L. Benham
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

FILING FEE \$35