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ADMITTED TO PRACTICE IN
NEW JERSEY AND NEW YORK

NEW JERSEY OFFICE

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August 29, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Defined Contribution Plans, Inc.
Document Number: F04000005823
Application for Withdrawal

Dear Sir or Madam:

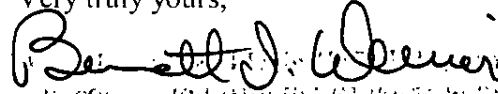
Enclosed please find the following documents in connection with the withdrawal of Defined Contribution, Plans, Inc., a corporation formed in the State of Delaware on July 12, 2004:

1. Cover Letter
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
3. Check in the amount of \$43.75 payable to "Florida Department of State".

Please return a certified copy of the approved Application when filed.

Thank you for your kind assistance.

Very truly yours,


Bennett I. Weiner

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Defined Contribution Plans, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000005823

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bennett I. Weiner

(Name of Person)

Law Offices of Bennett I. Weiner

(Firm/Company)

25 West 43rd Street, Suite 920

(Address)

New York, New York 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Bennett I. Weiner

(Name of Person)

at (212) 730-5495

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Defined Contribution Plans, Inc.

(Name of Corporation)

F04000005823

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2011 SEP -2 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P.O. Box 16428

(Mailing Address)

West Palm Beach, Florida 33416

(City/ State /Zip)

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

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

8/17/11
(Date)

Laurie Ortiz

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE \$35