

F050000001041

Florida Department of State
Division of Corporations
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File 7/11

From: Account Name : C T CORPORATION S
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5168

RE-SUBMIT

please retain original filing date of submission 12/20

DISSOLUTION OR WITHDRAWAL
RYAN U.S. TAX SERVICES, INC.

| | |
|-----------------------|----------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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December 20, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RYAN U.S. TAX SERVICES, INC.
ATTN: FINANCE DEPARTMENT
13155 NOEL RD. SUITE 100
DALLAS, TX 75240-5090

SUBJECT: RYAN U.S. TAX SERVICES, INC.
REF: F05000001041

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000272298
Letter Number: 210A00029393

RECEIVED
10 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ryan U.S. Tax Services, Inc.

(Name of Corporation)

F05000001041

(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:

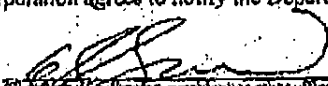
13155 Noel Road, Suite 100

(Mailing Address)

Dallas, Texas 75240

(City/State/Zip)

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


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

Gregory S. Weiss

(Typed or printed name of person signing)

December 14, 2010

(Date)

Senior VP, CLO and Sec.

(Title of person signing)

FILING FEE \$35

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10 DEC 20 PM 3:00
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TALLAHASSEE, FLORIDA