

To: FL Dept. of State
Subject: 0007154403

From: Katie Wonsch

Monday, July 10, 2006 1:40 PM Page: 1 of 6

F05000004715

Florida Department of State
Division of Corporations
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** File First **

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0715.54403

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 10 PM 2:29

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DISSOLUTION OR WITHDRAWAL
BEECHER CARLSON INSURANCE SERVICES, INC.

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T. Roberts JUL 10 2006

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

Beecher Carlson Insurance Services, Inc.
(Name of Corporation)

F05000004715
(Document Number of Corporation (if known))

California
(Incorporated Under Laws of)

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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:

2002 Summit Boulevard, Suite 025
(Mailing Address)

Atlanta, GA 30319
(City/ State /Zip)

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

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

June 21, 2006
(Date)

Christine C. Allgood
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35

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