

822767

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DISSOLUTION OR WITHDRAWAL

CNA INVESTOR SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
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DIVISION OF CORPORATIONS
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SEP 12 2008

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

CNA Investor Services, Inc.

(Name of Corporation)

822767

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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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:

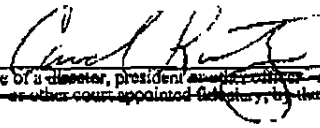
333 S. Wabash - 43s

(Mailing Address)

Chicago, IL 60604

(City/ State /Zip)

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 - or in the hands of a
resolver or other court-appointed fiduciary, or their fiduciary)

9-5-08

(Date)

Carol Kuntz

(Typed or printed name of person signing)

President

(Title of person signing)

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