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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Employer's Consortium II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F01000003969

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Motykowski

(Name of Person)

Employer's Consortium II, Inc.

(Firm/Company)

Oakbrook Terrace Tower, One Tower Lane, Suite 1777

(Address)

Oakbrook Terrace, Illinois 60181

(City/State and Zip code)

For further information concerning this matter, please call:

Jean Motykowski

√928-3745

(Name of Person)

(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

Employer's Consortium II, Inc.
(Name of Corporation)
(Name of Corporation) F0100003969 (Document Number of Corporation (if known) Illinois (Incorporated Under Laws of)
(Document Number of Corporation (if known)
Illinois The second sec
(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:
Oakbrook Terrace Tower, One Tower Lane, Suite 1777 (Mailing Address)
Oakbrook Terrace, IL 60181
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
7/28/06
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
ANDREW C. CORY PRESIDENT (Typed or printed name of person signing) (Title of person signing)
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FILING FEE \$35