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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) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL  
NATIONAL BENEFIT RESOURCES, INC.**

Certificate of Status	0
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Page Count	02
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*Handwritten signature*

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TALLAHASSEE FLORIDA

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

National Benefit Resources, Inc.  
(Name of Corporation)

F01000006650  
(Document Number of Corporation (if known))

Minnesota  
(Incorporated Under Laws of)

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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:

9900 Bren Road East  
(Mailing Address)

Minnetonka, MN 55343  
(City/ State/Zip)

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

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

2-9-2017  
(Date)

Michelle Huntley Dill  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

**FILING FEE \$35**