

F03000004252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

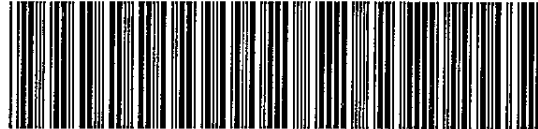
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Disability Reinsurance Management Services, Inc.

178 Middle Street, Suite 200
Portland, Maine 04101-4075

(207) 775-2054
Fax (207) 775-2478

February 12, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Wasdom Benefits Group, Inc.
Withdrawal of Authority to do Business in Florida

Dear Sir or Madam:

Enclosed you will find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida completed on behalf of Wasdom Benefits Group, Inc. Also enclosed is a check in the amount of \$35 to cover the withdrawal filing fee. Thank you for your prompt attention to these materials.

Sincerely,

Andrew Bernstein
General Counsel

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

Wasdom Benefits Group, Inc.

(Name of Corporation)

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:

178 Middle Street

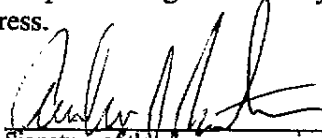
(Mailing Address)

Portland, ME 04101

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President, Secretary, General Counsel

Title

Andrew J. Bernstein

Typed or printed name

January 23, 2004

Date