

F050000000643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGL Consulting Corporation

10077 Grogan's Mill Road, Suite 300 • The Woodlands, Texas 77380 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

February 4, 2008

Via DHL

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Cook Hall & Hyde of New Jersey, Inc.
Withdrawal of Foreign Corporation
Florida ID #: F06000000643
FEIN#: 11-3593748

Dear Sir/Madam:

With regard to the above captioned matter, our client has requested that we handle their foreign qualification withdrawal in the State of Florida. Therefore, on behalf of our client, enclosed please find the following:

1. One Florida Cover Letter;
2. Two originally executed Florida Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida forms; and
3. One check in the amount of \$35.00 to cover the withdrawal filing fee.

Please return the evidence of withdrawal in the enclosed DHL envelope to my attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division – Debbie Blattel
10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

Should you have any questions regarding this request or require additional documentation, please call me directly.

Sincerely,



Debbie Blattel
Insurance Licensing Specialist, I

DJB
Enclosures (as stated)

cc: Ms. PJ Hogan – Cook Hall & Hyde of New Jersey, Inc. (w/enclosures) #7402.6 (TIP 28851)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cook, Hall & Hyde of New Jersey, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000000643

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Debbie Blattel
(Name of Person)

c/o MGL Consulting Corporation
(Firm/Company)

10077 Grogan's Mill Road #300
(Address)

The Woodlands, Texas 77380
(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Blattel at (281) 367 - 0380
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING 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**

Cook, Hall & Hyde of New Jersey, Inc.

(Name of Corporation)

F05000000643

(Document Number of Corporation (if known))

New Jersey

(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:

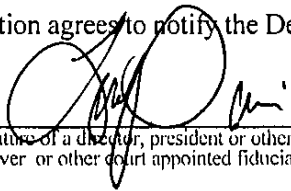
17-17 Route 208

(Mailing Address)

Fair Lawn, NJ 07410

(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 - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leonard Scioscia

(Typed or printed name of person signing)

02-02-2008

(Date)


President

(Title of person signing)

FILING FEE \$35