

F05000002728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 PM 4:19

APR 20 2016

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APR 04 2016

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Buyers Protection Group

April 14, 2016

Ms. Cheryl McNair
Regulatory Specialist II
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BPG Home Warranty Company - Withdrawal

Dear Ms. McNair,

Thank you for taking my call and explaining that the State of Florida would require a withdrawal instead of a merger application since two foreign corporations are involved in this transaction.

Enclosed is the signed Application for Withdrawal by BPG Home Warranty Company. Please apply the previously submitted fees towards this transaction and return the recorded documents to us.

Again, thank you for your help. Please feel free to contact me at banderson@bpgwi.com or by phone at 404-277-9700, if additional information is needed.

Sincerely,

Blandine Anderson
Compliance

Enclosure:

Application for Withdrawal

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 PM 14:10

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 PM 2:58

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPG Home Warranty Company
(Name of Corporation)

DOCUMENT NUMBER: F05000002728

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

Please return all correspondence concerning this
matter to the following:

Blandine Anderson

(Name of Person)

Buyers Protection Group

(Firm/Company)

4300 Alexander Drive, #200

(Address)

Alpharetta, GA 30022

(City/State and Zip code)

For further information concerning this matter, please call:

Blandine Anderson at (404) 277-9700

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

RECEIVED
DIVISION OF CORPORATIONS
16 APR 19 PM 4: 10

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

BPG Home Warranty Company

(Name of Corporation)

F05000002728

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

16 APR 19 PM 4:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:


4300 Alexander Drive, Suite 200

(Mailing Address)

Alpharetta, GA 30022

(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)

4/14/2016

(Date)

Billy D. Jensen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35