

F05000005068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Withdrawal

03/19/12--01032--026 **35.00

FILED
2012 MAR 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/21/12

Trustmark

Insurance Companies

Law Department

Phone 847.615.1500
Fax 847.615.3872

March 9, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Optimal Benefit Services, Inc.

To Whom It May Concern:

Enclosed for filing is an Application for Withdrawal for the above referenced entity. I have enclosed two copies of the Application and a check for \$35.00 to cover filing fees. Please return a file stamped copy in the envelope that I have provided. Please contact me at (847) 283-3341 with any questions or if you require additional information.

Sincerely,



Hilary Shulman
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Optimal Benefit Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000005068

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

Please return all correspondence concerning this matter to the following:

Hilary Shulman
(Name of Person)

The Trustmark Companies
(Firm/Company)

400 Field Drive
(Address)

Lake Forest, IL 60045
(City/State and Zip code)

For further information concerning this matter, please call:

Hilary Shulman at (847) 283-3341
(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**

Optimal Benefit Services, Inc.

(Name of Corporation)

F05000005068

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2012 MAR 19 AM 9:09
SECRETARY OF STATE
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:


400 Field Drive

(Mailing Address)

Lake Forest, IL 60045

(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)

March 7, 2012

(Date)

Shea D. Welch

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35