

# F06000004145

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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 2012 AUG 16 AM 9:43  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL  
BBVA COMPASS CONSULTING AND BENEFITS, INC.**

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8/17/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEVA Compass Consulting and Benefits, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** FO6000004145

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarita Oliver  
(Name of Person)

CT Corporation System, A WoltersKluwer Company  
(Firm/Company)

1021 Main Street, Suite 1150  
(Address)

Houston, TX 77002  
(City/State and Zip code)

For further information concerning this matter, please call:

Sarita Oliver, CT Corporation at ( 713 ) 888-3774  
(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

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2012 AUG 16 AM 9:43

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

BBVA Compass Consulting and Benefits, Inc.

(Name of Corporation)

F06000004146

(Document Number of Corporation (if known))

Texas

(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:

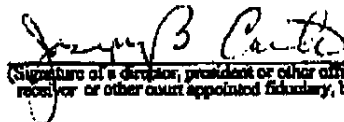
15 South 20th Street, Suite 1801

(Mailing Address)

Birmingham, AL 35233

(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  
secretary or other agent appointed fiduciary, by that fiduciary)

8/13/2012

(Date)

Joseph B. Carter

(Typed or printed name of person signing)

Secretary and Deputy General Counsel

(Title of person signing)

**FILING FEE \$35**