

F060000005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

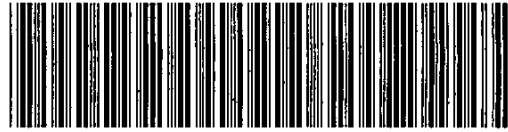
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 AUG -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CL. 8-8

Date: July 10, 2008

Department of State
Corporation Division
409 East Gaines St.
Tallahassee, Florida 32399

Re: Bertholon-Rowland, Inc. (PA Domestic)
Future Planning Associates, Inc. (NY Domestic)

Dear Sir/Madam:

Attached please find withdrawal documents for the above referenced entities. Please file as soon as possible. Should you have any questions, please contact the undersigned at 914-749-8560.

Thank you.



Mary S. Curley
VP and Asst. General Counsel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Future Planning Associates, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this
matter to the following:

Mary Curley

(Name of Person)

USI Holdings Corporation

(Firm/Company)

555 Pleasantville Road, Suite 160 South

(Address)

Briarcliff Manor, NY 10510

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Curley

(Name of Person)

at (914) 749-8560

(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**

Future Planning Associates, Inc.

(Name of Corporation)

FD6000005175

(Document Number of Corporation (if known))

New York

(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:

c/o USI Holdings Corporation, 555 Pleasantville Road, Suite 160 South

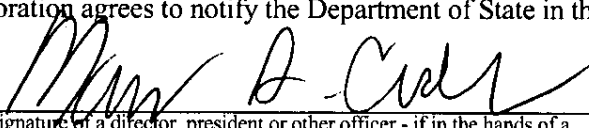
(Mailing Address)

Briarcliff Manor, NY 10510

(City/ State /Zip)

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2008 AUG -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/10/08

(Date)

Mary S. Curley

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35