

# F10000001587

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

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*with drawal*

SEP 24 2015  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Beacon Advisors, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F10000001587

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

Please return all correspondence concerning this  
matter to the following:

Shelley Abrahams

(Name of Person)

American Beacon Advisors, Inc.

(Firm/Company)

220 East Las Colinas Blvd., Suite 1200

(Address)

Irving, Texas 75039

(City/State and Zip code)

For further information concerning this matter, please call:

Shelley Abrahams

at ( 817 ) 391-6111

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

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15 SEP 21 AM 9:08  
TALLAHASSEE  
SECRETARY OF STATE

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

American Beacon Advisors, Inc.

\_\_\_\_\_  
(Name of Corporation)

F10000001587

\_\_\_\_\_  
(Document Number of Corporation (if known))

Delaware

\_\_\_\_\_  
(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:

220 East Las Colinas Blvd., Suite 1200

\_\_\_\_\_  
(Mailing Address)

Irving, Texas 75039

\_\_\_\_\_  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Rosemary K. Behan*

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

09/15/2015

\_\_\_\_\_  
(Date)

Rosemary K. Behan

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**