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COVER LETTER

	Amendment Section Division of Corporations		
	DENIEUT CONCED	TS INC OF	RHODE ISLAND
SUBJE		ame of Corporation	
DOCU	MENT NUMBER: F10000004	.	,
The end	closed withdrawal application and fee	are submitted for fil	ing.
	return all correspondence concerning thit to the following:	s	
	PAUL LIEU		
	7)	lame of Person)	
	BENEFIT CONCEPTS	S, INC. OF F	RHODE ISLAND
	(I	Firm/Company)	
	1100 PARK PLACE, 4	TH FL	
		(Address)	
	SAN MATEO, CA 944	03	
	(City/	State and Zip code)	
For fur	ther information concerning this matter,	please call:	
URS	Agents C/O Kanetha Bishor	o _{at} (800) 5	67-4397
	(Name of Person) ed is a check for the amount:		e & Daytime Telephone Number)
√ \$35			\$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

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

PENEFIT CONCEPTS, INC. OF RHODE ISLAND (Name of Corporation) F10000004389 (Document Number of Corporation (if known) RHODE ISLAND (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:

1100 PARK PLACE, 41H FLO	OR ES
(Mailing Address)	
SAN MATEO, CA 94403	SSEC
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the futi	ure of any change in School Goddress
A. C.O.	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
received of other court appointed reducing, by man reducing)	
Coim Carian	CFO
(Typed or printed name of person signing)	(Title of person signing)