

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bright Horizons Financial Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000004666

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

Please return all correspondence concerning this matter to the following:

Ryan Cipparone, Esquire
(Name of Person)

Cipparone & Cipparone, P.A.
(Firm/Company)

1525 International Parkway, Suite 1071
(Address)

Lake Mary, FL 32746
(City/State and Zip code)

For further information concerning this matter, please call:

Ryan Cipparone, Esquire at (321) 275-5914
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$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

Bright Horizons Financial Services, Inc.

(Name of Corporation)

F13000004666

(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:

5750 Major Boulevard, Suite 350

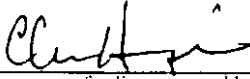
(Mailing Address)

Orlando, FL 32819

(City/ State /Zip)

FILED
18 AUG 27 AM 8:02
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)

8/13/18

(Date)

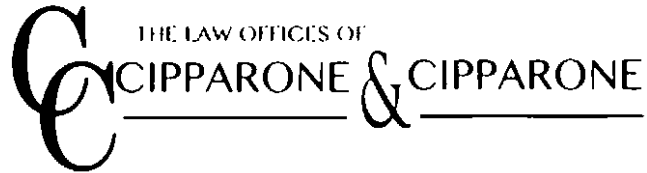
Chris Henningsen

(Typed or printed name of person signing)

president, Treasurer, Secretary

(Title of person signing)

FILING FEE \$35



August 21, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bright Horizons Financial Services, Inc.

To Whom It May Concern:

My firm represents Bright Horizons Financial Services, Inc. Enclosed, please find the Division of Corporation's Form Cover Letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and my firm's check in the amount of Thirty Five and No/100 Dollars (\$35.00) for filing fees.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,



Ryan Cipparone

RC/jmb
Enclosures
cc: Client (via Email)