11/2/2020

Division of Corporations

## H29000380573 3 Florida Deparment of State

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(((H20000380573 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From: <u>;</u>

175

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

## DISSOLUTION OR WITHDRAWAL XHALE ASSURANCE, INC.

Certificate of Status	0
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11.705.7.3

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				**
		•		•
		C	COVER LETTER	
TO:	Amendment Sect Division of Corp			
SUBJ	ECT: Xhale Assur:	ince, Inc.		
			(Name of Corporation)	
DOC	UMENT NUMBE	R:		
The er	iclosed withdraw	al application and i	fee are submitted for filin	g.
Please	ereturn all correspe	ondence concerning	this matter to the follow:	ing:
1 104.50	Irma I. Gomez	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	2
			(Name of Person)	<del></del>
	Philips North Am	erica	,	
			(Firm/Company)	<del></del>
	222 Jacobs Street			
			(Address)	
	Cambridge, MA 0	2141		
	<u></u>	(C	ity/State and Zip code)	
For fu	rther information of	concerning this mat	ter, please call:	
	Gomez	Ü	•	5539
	(Name of	Person)	(Area Code a	& Daytime Telephone Number)
Enclo	sed is a check for t	he amount:		
□ \$3:	<del></del>	43.75 Filing Fee & crtificate 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 Sect Division of Corp P.O. Box 6327 Tallahassec, FL 3	orations	Street Address: Amendment Sect Division of Corp The Centre of Ta 2415 N. Monroe Tallahassee, FL	oorations allahassee Street, Suite 810

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

:	Xhale Assurance, Inc	:.				
-		(Name of Corpor	ration)			
1	F15000000233					
-		(Document Number of Corpo	oration (if known)		· <del></del>	
Ì	Delaware	01/12/2015				
-	(Incorporated	Under Laws of and date authorized to	transact business/conduct its	affairs)		
appoints th	he Department of	he authority of its registered ag State as its agent for service of p insact business or conduct affairs	rocess based on a cause of			
The follow	wing is a current n	nailing address for the corporation	n:	٠.	AON 0202	
c	c/o Philips North Am	nerica, 222 Jacobs Street			AON	1
_		(Mailing Addr	ess)	• • • • • • • • • • • • • • • • • • • •	2	, , , , ,
(	Cambridge, MA 021				AH 9	
_		(City/ State /Z	lip)		84:	
The corpo	oration agrees to n	otify the Department of State in t	he future of any change in	its mailir	ng addre	ess.
5°			11/2/2020	Pate)		<del></del>
(S1)	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)					
Jo	seph E. Innamorati		Vice President			
_	(Typed or printed	name of person signing)	(Tale of	(Tatle of person signing)		

FILING FEE \$35