

F94000006141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

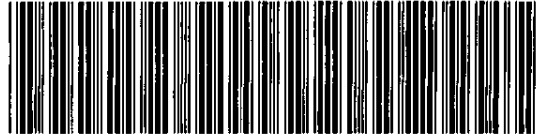
(Document Number)

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2008 NOV 21 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TP 11-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bertholon-Rowland Corp.

(Name of Corporation)

DOCUMENT NUMBER: F94000006141

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

Please return all correspondence concerning this
matter to the following:

Jessica Stockel

(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:

Jessica Stockel

(Name of Person)

at (914) 749-8523

(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

November 3, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Bertholon-Rowland Corp.

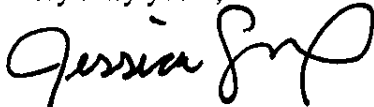
Dear Sir or Madam:

Enclosed are the withdrawal documents for Bertholon-Rowland Corp. Please send all correspondence relating to this filing to my attention at **USI Holdings Corporation, 555 Pleasantville Road, Suite 160 South, Briarcliff Manor, NY 10510.**

Should you have any questions or need additional information, please do not hesitate to contact me at **(914) 749-8523.**

Your assistance is greatly appreciated!

Very truly yours,



Jessica Stockel
Paralegal

/js
Enclosures

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

Bertholon-Rowland Corp.

(Name of Corporation)

F94000006141

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

FILED
2008 NOV 21 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

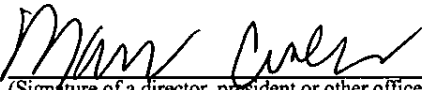
555 Pleasantville Road, Suite 160 South

(Mailing Address)

Briarcliff Manor, NY 10510

(City/ State /Zip)

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)

10/31/08

(Date)

Mary Curley

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35