

F95000001529

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENEFIT PLAN ADMINISTRATORS, INC. dba BENEFIT PLAN ADMINISTRATORS, INC.
(Name of corporation) OF NEW YORK

DOCUMENT NUMBER: F95000001529

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

Please return all correspondence concerning this matter to the following:

Chad Wiechers

(Name of Person)

USI Insurance Services Corp.

(Firm/Company)

50 California St. 24th Floor

(Address)

San Francisco, CA 94111

(City/State and Zip code)

For further information concerning this matter, please call:

Chad Wiechers

(Name of Person)

at (415) 263-2161

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314



50 California Street, 24th Floor
San Francisco, CA 94111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Benefit Plan Administrators, Inc. dba Benefit Plan Adminstrators, Inc. of New York
(Name of Corporation)

New York
(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.

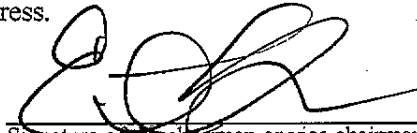
The following is a current mailing address for the corporation:

USI Insurance Services Corporation, Attn: Legal 50 California St., 24th Fl
(Mailing Address)

San Francisco, CA 94111
(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.



Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Ernest J. Newborn, II

Typed or printed name

Date