

F95000005637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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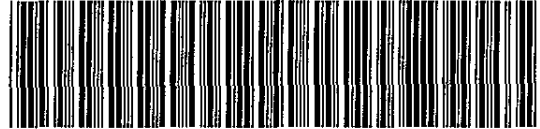


Certificates of Status



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12/30/05--01009--016 **43.75

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05 DEC 30 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN JAN 11 2006



Regulatory Compliance
100 Mansell Court East
Suite 400
Roswell, GA 30076
(770) 998-8936 Fax: (770) 518-8102
www.compbenefits.com

CompDent Preferred Networks, Inc.
FEIN: 74-2552904

December 28, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Application for Certificate of Withdrawal

To Whom It May Concern:

CompDent Preferred Networks, Inc. ("CPN") a Texas corporation voluntarily surrenders its Certificate of Authority to transact business in the State of Florida.

Enclosed are the following: 1) completed Certificate of Withdrawal, signed by an officer of the company and 2) a check in the amount of \$43.75 for the filing fee.

Should you have any questions or need additional information please call me at 770.998.8936, ext. 8065 or you can contact me via e-mail at jgoodwin@compbenefits.com.

Sincerely,

John Goodwin
Compliance Coordinator

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CompDent Preferred Networks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000005637

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

Please return all correspondence concerning this
matter to the following:

John Goodwin

(Name of Person)

CompBenefits Corporation

(Firm/Company)

100 Mansell Court East, Suite 400

(Address)

Roswell

GA

30076

(City/State and Zip code)

For further information concerning this matter, please call:

John Goodwin

(Name of Person)

at (770) 998.8936, ext. 8064

(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

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

CompDent Preferred Networks, Inc.

(Name of Corporation)

F95000005637

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

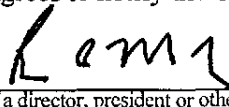
100 Mansell Court East, Suite 400

(Mailing Address)

Roswell, GA 30076

(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)

12-27-05
(Date)

Bruce Mitchell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35