

F97000004915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

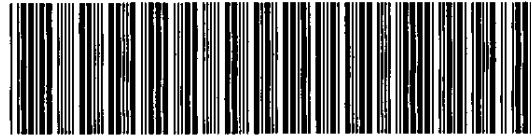
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/12--01002--004 **\$35.00

Withdrawal

FILED
2012 MAY -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

5/8/12



April 20, 2012

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PICA Group Services, Inc.
Document Number: F97000004915
FEIN# 62-1668160

To Whom It May Concern:

PICA Group Services, Inc. is currently registered with the Florida Department of State as a Foreign Profit Corporation. As of February 28, 2011, the agency ceased performing insurance activity in your state, in conjunction with the sale of its accounts to Selman and Company, a Third Party Administrator.

The agency has attempted where possible to maintain its licenses in several states in spite of its inactive status. This was done in anticipation of there being some potential market interest in purchasing the corporate shell itself.

As year-end 2011 approached, the decision was ultimately made to surrender any active licenses effective December 31, 2011, as there was not a sufficient level of market interest in the corporate shell.

We would hereby like to respectfully and voluntarily surrender our Florida registration of PICA Group Services, Inc. effective December 31, 2011.

Please feel free to contact me directly should you have any questions.

Sincerely,

Janet C. Fox
Assistant Corporate Secretary
Regulatory Filings Manager
P: 615-984-2067
F: 615-324-9160
jcfox@picagroup.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PICA Group Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F97000004915

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

Please return all correspondence concerning this
matter to the following:

Karen D. Miller

(Name of Person)

PICA Group Services, Inc.

(Firm/Company)

3000 Meridian Blvd., Suite 300

(Address)

Franklin, TN 37067

(City/State and Zip code)

For further information concerning this matter, please call:

Janet C. Fox

(Name of Person)

at (615) 984-2067

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

PICA Group Services, Inc.

(Name of Corporation)

F97000004915

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

FILED
2012 MAY -3 PM 3:36
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:

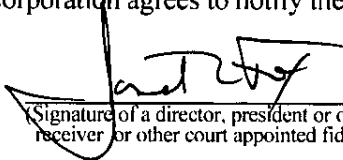
3000 Meridian Blvd., Suite 300

(Mailing Address)

Franklin, TN 37067

(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)

4-24-12

(Date)

Janet C. Fox

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35