

F 9800000/200

(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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Withdrawal
11/28/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Management Services, Inc.- Certificate of Withdrawal
(Name of Corporation)

DOCUMENT NUMBER: F98000001200

The enclosed **withdrawal application** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Robyn Bruns

(Name of Person)

Zurich North America

(Firm/Company)

1400 American Lane

(Address)

Schaumburg, IL 60196

(City/State and Zip code)

For further information concerning this matter, please call:

Robyn Bruns

(Name of Person)

at (847) 944-2471

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

+ payment confirmation for the annual report filing

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate 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 Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

Empire Management Services, Inc.

(Name of Corporation)

F98000001200

(Document Number of Corporation (if known))

Nebraska

(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:

1400 American Lane

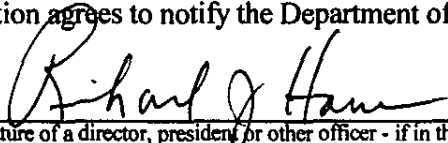
(Mailing Address)

Schaumburg, IL 60196

(City/ State /Zip)

12 NOV 21 PM 3:30
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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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)

Richard Hauser

(Typed or printed name of person signing)

10/26/12
(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35