

F98000002303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

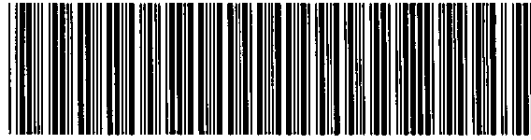
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP -2 AM 10:19

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -2 AM 11:05

SEP 3 2015
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 771589 7499341
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 1, 2015
ORDER TIME : 9:31 AM
ORDER NO. : 771589-010
CUSTOMER NO: 7499341

FOREIGN FILINGS

NAME: WESTCHESTER GROUP ASSET
MANAGEMENT, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westchester Group Asset Management, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F98000002303

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

Please return all correspondence concerning this matter to the following:

Carolyn Fisher

(Name of Person)

Westchester Group Investment Management, Inc.

(Firm/Company)

2004 Fox Drive, Suite L

(Address)

Champaign, IL 61820

(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Fisher at (217) 352-6194

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP -2 AM 10:19

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

Westchester Group Asset Management

Inc.
(Name of Corporation)

F98000002303

(Document Number of Corporation (if known))

Illinois

(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:

2004 Fox Drive, Suite L

(Mailing Address)

Champaign, IL 61820

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Duane Nelson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 1, 2015

(Date)

Duane Nelson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35