

F98000006615

**Legacy Benefits**  
C o r p o r a t i o n

225 West 34th Street Suite 1408  
New York, NY 10122

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 300003325533--9  
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- Walk in
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- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUL 18 PM 5:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 24 2000  
Examiner's Initials

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

LEGACY BENEFITS CORPORATION  
(Name of Corporation)

NEW YORK  
(Incorporated Under Laws Of)

00 JUL 18 PM 5:44  
FILED  
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.

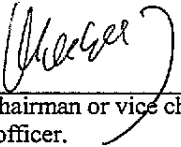
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

225 WEST 34TH STREET, SUITE 1408  
(Mailing Address)

NEW YORK, NY 10122  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board, president, or any officer.      PRESIDENT  
Title

MEIR ELIAIV      07/11/00  
Typed or printed name      Date