

# F99000002415



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TALLAHASSEE, FLORIDA

C. Ocullette JUL U 9 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Nationwide Retirement Plan Services, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F99000002415

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

Please return all correspondence concerning this  
matter to the following:

Mark E. Hartman

(Name of Person)

Nationwide, Office of General Counsel

(Firm/Company)

One Nationwide Plaza (1-35-05)

(Address)

Columbus, Ohio 43215-2220

(City/State and Zip code)

For further information concerning this matter, please call:

Mark E. Hartman

(Name of Person)

at ( 614 ) 677-6367

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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



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Office of General Counsel

**VIA REGULAR MAIL**

Ohio Job and Family Services  
Status & Liability Section  
145 South Front Street  
Columbus, Ohio 43215

Re: Notice of Dissolution  
Nationwide Retirement Plan Services, Inc.

Dear Sir or Madam:

Please be advised that Nationwide Retirement Plan Services, Inc., an Ohio domiciled corporation, intends to file a Certificate of Dissolution with an effective date of June 30, 2003. Please be further advised that Nationwide Retirement Plan Services, Inc. hereby acknowledges the applicability of Ohio Revised Code, Section 1701.95, pertaining to unlawful loans, dividends and distribution of assets.

Sincerely,

A handwritten signature in cursive script that reads 'Carrie A. Hall'.

Carrie Ann Hall  
Counsel

cc: Mark E. Hartman  
Assistant General Counsel

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

Nationwide Retirement Plan Services, Inc.  
(Name of Corporation)

Ohio  
(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.

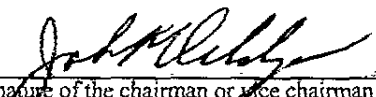
The following is a current mailing address for the corporation:

One Nationwide Plaza, Attn: Mark E. Hartman (1-35-05)  
(Mailing Address)

Columbus, Ohio 43215-2220

(City/ State /Zip)

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

  
Assistant Secretary  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.  
Title

John F. Delaloye  
Typed or printed name

6/25/03  
Date