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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8/28

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*****35.00 *****35.00

Corporation(s) Name

Withdrawal

Online Benefits, Inc.

☐ Profit

☐ Amendment

☐ Nonprofit

☐ Foreign

☐ Dissolution

☐ LLC

☒ Withdrawal

☐ Limited Partnership

☐ UBR

☐ Reinstatement

☐ Fictitious Name

☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

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☐ Photocopies

☐ arts/ameds/mergers ☐ Other-See Above

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☒ Pick-up

☐ Will Wait

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Jeffrey Butterfield

Thank You!

8/28/00

FILED
00 AUG 28 2000
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG 28 2000
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**Online Benefits, Inc.

(Name of Corporation)

New York

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

333 Earle Ovington Road

(Mailing Address)

Uniondale, New York 11553

(City/State/Zip)

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



Signature

~~President~~

CEO

Title

Alan Cohen

Typed or printed name

August 17, 2000

Date

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 3:02

FILED