

MD5000004430

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marquee Benefits, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** 1105000004430

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

Please return all correspondence concerning this  
matter to the following:

Stephen Bard  
(Name of Person)

Marquee Financial Group, LLC  
(Firm/Company)

10505 Wayzata Blvd., Suite 1000  
(Address)

Minnetonka, MN 55305  
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Bard at ( 952 ) 252-1710  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2007

STEPHEN BARD  
10505 WAYZATA BLVD., STE. 1000  
MINNETONKA, MN 55305

SUBJECT: MARQUEE BENEFITS, LLC  
Ref. Number: M05000004430

We have received your document for MARQUEE BENEFITS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 407A00049553

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

Marquee Benefits, LLC

(Name of limited liability company)

Minnesota

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

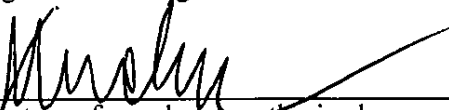
10506 Wayzata Blvd, Suite 1000

(Mailing address)

Minnetonka, MN 55305

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Michael Fannon

(Typed or printed name of signee)

**Filing Fee: \$25.00**

**FILED**  
2007 AUG 30 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA