

M07000004316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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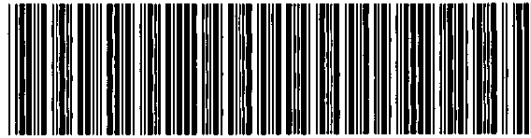
(Business Entity Name)

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APR - 2 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946936 4705901

AUTHORIZATION :

COST LIMIT

\$ 25.00

ORDER DATE : April 2, 2009

ORDER TIME : 2:25 PM

ORDER NO. : 946936-010

CUSTOMER NO: 4705901

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FOREIGN FILINGS

NAME: ING PRIVATE WEALTH MANAGEMENT
LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER: _____

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

ING Private Wealth Management LLC

(Name of limited liability company)

Delaware

(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.

1325 Avenue of the Americas

(Mailing address)

New York, NY 10019

(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)

Kathleen M. Gorman, Authorized Person

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00