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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P 608 241 1900 P 800 422 4661 F 608 241 4584
2302 International Lane, Madison, WI 53704-3140
www.tasconline.com

January 29, 2010

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the Cover Letter and Application for Withdrawal regarding the transaction of business in Florida for Acclaim Benefits LLC.

Acclaim Benefits' assets were purchased in July, 2009 by Total Administrative Services Corporation (TASC) and the registration is no longer needed.

If you have any questions or concerns, please forward to me at the address or phone number listed on the documentation enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Juliet Taylor". The signature is written in dark ink and is positioned above the printed name.

Juliet Taylor
Compliance Administrator
Total Administrative Services Corporation

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCLAIM BENEFITS LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIET TAYLOR

(Name of Person)

TASC

(Firm/Company)

2302 INTERNATIONAL LANE

(Address)

MADISON, WI 53704

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIET TAYLOR

(Name of Person)

at (800) 422-4661 X4202

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

ACCLAIM 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.

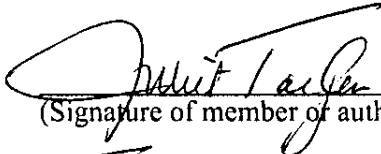
2302 INTERNATIONAL LANE

(Mailing address)

MADISON WI 53704

(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)

JULIET TAYLOR / COMPLIANCE ADMINISTRATOR

(Typed or printed name of signee)

FILED
10 FEB -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00