

M09000000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 28 AM 10:24

N. C. G. S. DEC 29 2010



AMERICAS

Melissa O'Donnell
Corporate Paralegal

Phone (612) 342-3974
Fax (612) 342-7531
Email: melissa.o'donnell@us.ing.com

December 22, 2010

RE: ING Wealth Solutions LLC

Dear Sir or Madam:

Enclosed herein for filing please find the necessary paperwork to withdrawal or cancel ING Wealth Solutions LLC's authority from your state and our check to cover the required filing fees.

If you have any questions or concerns about the enclosed, please feel free to contact me at 612/342-3974. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa O'Donnell", written over a horizontal line.

Melissa O'Donnell

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ING Wealth Solutions 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:

Melissa O'Donnell

(Name of Person)

(Firm/Company)

20 Washington Ave

(Address)

Minneapolis MN 55401

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at

812 342 3974

(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**

ING Wealth Solutions LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

M09000000564
(Florida Document Number)

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.

20 Washington Avenue South
(Mailing address)

Minneapolis, MN 55401
(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)

Melissa O'Donnell
(Typed or printed name of signee)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
70 DEC 28 AM 10:24

Filing Fee: \$25.00