

MA8000000583

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

00789-0524-00671

wrong form - corp.

SUBJECT:

American Express Incentive Svcs, LLC

(Name of corporation)

DOCUMENT NUMBER:

398A 000 32273

7/17

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

Please return all correspondence concerning this matter to the following:

MA8-583

MJH

Janice Buschman

(Name of Person)

AEIS

(Firm/Company)

1309 N. Highway Dr.

(Address)

Fenton, MO 63099

(City/State and Zip code)

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-03/04/02--01105--007
*****50.00 *****50.00

For further information concerning this matter, please call:

Janice Buschman

(Name of Person)

at (636) 226-2094

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 17 PM 4:55

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

JANICE BUSCHMAN
AEIS
1309 N. HIGHWAY DR.
FENTON, MO 63099

SUBJECT: AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C.
Ref. Number: M98000000583

We have received your document for AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to withdraw the foreign LLC, the form submitted is for a Corporation.

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.

Michelle Hodges
Document Specialist

Letter Number: 602A00014185

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

American Express Incentive Services, LLC

(Name of limited liability company)

Missouri

(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.

1309 N. Highway Dr., Fenton, MO 63099

(Mailing address)

(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)

James Menadier /COO CFO

(Typed or printed name of signee)

FILED
02 JUL 17 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00