



The Providence Group Investment Advisory Company, LLC

August 30, 1999

INCORPORATED IN THE STATE OF RHODE ISLAND

H. JAMES FIELD, JR.
SCOTT B. LAURANS

DIANA L. JOHNSON

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

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-09/01/99-01062--005
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Dear Sir or Madam:

Enclosed please find the following items related to the withdrawal of authority for The Providence Group Investment Advisory Company, LLC to conduct business in Florida:

- 1) Withdrawal Application
- 2) Check payable to the Florida Department of State for \$52.50.

Please let me know if you need any further information.

Sincerely,

Mary Kay Lyons
Vice President
Finance and Administration

lc
9-9-99

RECEIVED
TALLAHASSEE, FLORIDA

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FILED

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

The Providence Group Investment Advisory Company, LLC
(Name of limited liability company)

Rhode Island
(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.

200 Turks Head Place
(Mailing address)

Providence, RI 02903
(City/State/Zip)

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

H. James Field, Jr.
(Signature of member or authorized representative of a member)

H. James Field, Jr. - Chairman
(Typed or printed name of signee)

FILED
99 SEP - 1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$52.50