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The 401(k) Link, L.L.C.

Corporate Offices:

Actuarial Benefits & Design Co.
1523 Huguenot Road
Midlothian, VA 23113
Voice (804) 379-4900
Fax (804) 379-9816
e-mail lisa@ab-d.com

The Florida Department of State
Division of Corporations
P. O Box 6478
Tallahassee, FL 32314

April 24, 2002

Sirs:

Attached please find a letter from the Department concerning the filing of certain forms with the Department for The 401(k) Link, L.L.C. (letter dated 3/9/02). The filing needs to be corrected in the following manner, to notify the Department of the company's desire to cease transacting business in Florida.


First, please consider the filing of the **Uniform Business Report** (Form UBR) to have been filed in error. As stated above, it is the intention of the company to cease transacting business in Florida, and we understand that Form UBR is not an appropriate form to be filed in this circumstance. This form was inadvertently filed with the Department.

Second, please accept the enclosed **Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida** as the final filing of the company with the Department. As required, it is being filed in the original with the Department.

Third, please apply the \$25 fee received by the Department (and considered to accompany the UBR) to this current filing of the **Application**.

Should the Department have any questions on this re-filing, please contact me at 804-379-4900.

Very Truly Yours,


Lisa C. Germano
Chief Operating Officer

Enclosures

FILED

2002 APR 30 AM 8:43

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN MAY 2 9 2002

The 401(k) Link, L.L.C. is a membership organization of benefit consulting and plan administration firms

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

The 401(k) Link, LLC

(Name of limited liability company)

VIRGINIA

(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.

1523 Huguenot Road

(Mailing address)

Midlothian, VA 23113

(City/State/Zip)

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

Lisa Germano

(Signature of member or authorized representative of a member)

LISA C. GERMANO

(Typed or printed name of signee)

EIN # 54-1939922

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA