

Division of Corporations

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P08432

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
13 JUL -9 PM 4: 48  
SECRETARY OF STATE  
ALLIANCE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
BBVA COMPASS INVESTMENT SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BBVA Compass Investment Solutions, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P08432

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Stephen Hinton

(Name of Person)

BBVA Compass

(Firm/Company)

15 South 20th Street, Suite 1802

(Address)

Birmingham, AL 35233

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Hinton

at ( 205 ) 470-2570

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status & Certified  
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**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BBVA Compass Investment Solutions, Inc.

(Name of Corporation)

P08432

(Document Number of Corporation (if known))

The State of Alabama

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

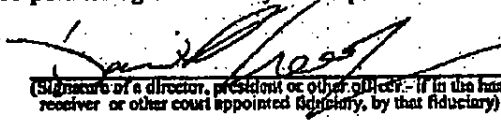
15 South 20th Street, Suite 1802

(Mailing Address)

Birmingham, AL 35233

(City/ State /Zip)

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

  
(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David S. Neel, Jr.

(Typed or printed name of person signing)

6/18/13

(Date)

Sr. VP, CCO and Secretary

(Title of person signing)

**FILING FEE \$35**