

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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DISSOLUTION OR WITHDRAWAL
BENEFICIAL HOMEOWNER SERVICE CORPORATION

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TO: Amendment Section
Division of Corporations

(Name of Corporation)

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

24 (2)

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(Area Code & Daytime Telephone Number)

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

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

Beneficial Homeowner Service Corporation

(Name of Corporation)

E59378

(Assessment Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

1421 West Shore Drive, Suite 100

(Mailing Address)

Arlington Heights, IL 60004

(City/State/Zip)

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

Lynne C. Zaromba
(Signature of a director, president or other officer - if in the hands of a
register, or other court appointed fiduciary, by that fiduciary)

Lynne C. Zaromba

(Typed or printed name of person signing)

Feb 5 2018

(Date)

Vice President & Secretary

(Title of person signing)

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