

827575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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02 OCT 29 AM 11:41
DIVISION OF REGISTRATION

*name on our
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wrong in 98 - document
shows correct name - rejected
first with wrong name -*

C. Coulliette OCT 31 2002

CT CORPORATION

October 29, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5709595 SO
Customer Reference 1: J&H Private Client
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

J&H Marsh & McLennan Private Client Services, Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 29, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: J&H MARSH & MCLELLAN PRIVATE CLIENT SERVICES, INC.
Ref. Number: W02000031116

RECEIVED
02 OCT 31 PM 2:14
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for J&H MARSH & MCLELLAN PRIVATE CLIENT SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

To: Cheryl Coulliette
Document Specialist

Letter Number: 502A00059442

From: Melanie / CT

Please Back-Date to
Oct. 29, 2002

Thank you,
M.S.

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

J&H Marsh & McLennan Private Client Services, Inc.
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1166 Avenue of the Americas
(Mailing Address)

New York, NY 10036
(City/ State /Zip)

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


Signature Secretary
Title

Margaret M. O'Brien 10-22-02
Typed or printed name Date

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02 OCT 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA