

849853

CB Richard Ellis, Inc.
355 South Grand Avenue
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Los Angeles, CA 90071-1549
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kjones3@cbrichardellis.com

Kelsa L. Jones
Stock Plan Administrator

February 6, 2001

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

500003673955--0
-02/12/01--01038--008
*****43.75 *****43.75

Re: National Building Engineers, Inc. - Withdrawal

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority. Also enclosed is a check in the amount of \$43.75 to cover the filing and certified copy fee.

Thank you for your assistance. Please advise if any additional information is required.

Sincerely,


Kelsa L. Jones

FILED
01 FEB 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/14/01
withdrawal

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

NATIONAL BUILDING ENGINEERS, INC.

(Name of Corporation)

D C WASHINGTON

(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.

GENERAL COUNSEL, CB RICHARD ELLIS, INC., 200 N. SEPULVEDA BLVD., STE. 300

(Mailing Address)

EL SEGUNDO, CALIFORNIA 90245

(City/ State /Zip)

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

Kelso Jones ASSISTANT SECRETARY
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

KELSA L. JONES JANUARY 31, 2000
Typed or printed name Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 8:52

FILED