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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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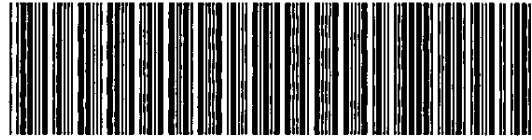
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: Darlington Partners, Ltd. Incorporated
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration Renewal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Darlington

(Name of Person)

Darlington Partners, Ltd.

(Firm/Company)

677 N. Washington Blvd.

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Darlington at (312) 933-3555
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy

RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR FOREIGN PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. Darlington Partners, Ltd., Incorporated
(Corporate name as listed in number 1 of initial registration)

2. ILLINOIS, USA
(State or country under the laws of which it is incorporated)

3. E 13000000015
(Document number assigned by Florida Department of State)

4. April 2, 2001
(Date of incorporation)

5. 36-4438892
(Federal Employer Identification number, if applicable)

6. 677 N. Washington Blvd.
Sarasota, FL 34236

(Current mailing address)

7. Executive Recruiting Services

(Brief description of the nature of the business in which it is engaged)

8. Richard J. Darlington
(Signature of Chairman, ~~Vice~~ Chairman, or officer)

9. RICHARD J. DARLINGTON, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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