

# F00000002003

CT CORPORATION SYSTEM

FILED  
2001 JUL 27 PM 1:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CORPORATION(S) NAME

Windham Consulting International, Inc.

000004502078-3  
-07/27/01--01037--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                                | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> <u>Dissolution/Withdrawal</u> | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement                            |   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Annual Report                            | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Name Registration                        | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name                          | <input type="checkbox"/> UCC                |
|  | <input type="checkbox"/> Photocopies                              | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem                          | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                                | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_ 7/27/01 Order#: 4687459  
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Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_ Amount: \$ \_\_\_\_\_

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

G. COULLETTE JUL 27 2001

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

Windham Consulting International, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

150 Mt. Bethel Rd.

(Mailing Address)

Warren, NJ 07059

(City/ State /Zip)

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

Michael Daly  
Signature

Vice President  
Title

Michael Daly, Vice President

Typed or printed name

7-24-01

Date