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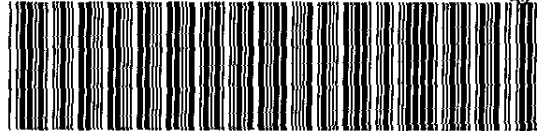
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DIVISION OF CORPORATION

C. Coulliette NOV 26 2002

CT CORPORATION SYSTEM

November 26, 2002

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

Re: Order #: 5731871 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

APCO Worldwide 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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apco Worldwide Inc. (formerly known as Apco Associates Inc.)
(Name of corporation)

DOCUMENT NUMBER: F00000004342

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Ilene P. Meiseles- Asst. Tax Director
(Name of Person)

c/o Grey Global Group Inc.
(Firm/Company)

777 Third Avenue- Tax Dept
(Address)

New York, NY 10017
(City/State and Zip code)

For further information concerning this matter, please call:

Ms. Ilene P. Meiseles, Asst. Tax Director at (212) 546-1693
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Apco Worldwide Inc. (formerly known as Apco Associates 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 for the corporation:

Apco Worldwide Inc. 1615 L Street N.W. Suite 900
(Mailing Address)

Washington, DC 20036
(City/ State /Zip)

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

Linda Fox Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title
Linda Fox 11/21/02
Typed or printed name Date