

F00000004513

HAGAN & ASSOCIATES

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February 22, 2002

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

FILED
02 FEB 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Jones Lang LaSalle Development, Inc.

Dear Sir:

Enclosed is Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida withdrawing the above corporation in your jurisdiction. Please file the Application and return a file-stamped copy to me. Also enclosed is a check in the amount of \$35.00 which represents your filing fee.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me at 312/228-2896.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

900005020879--3
-02/26/02--01034--002
*****35.00 *****35.00

withdrawal

T BROWN FEB 28 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jones Lang LaSalle Development, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000004513

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

Please return all correspondence concerning this
matter to the following:

Bernadette Wertheimer
(Name of Person)

Hagan & Associates
(Firm/Company)

200 E. Randolph, Suite 4322
(Address)

Chicago, Illinois 60601
(City/State and Zip code)

For further information concerning this matter, please call:

Bernadette Wertheimer at (312) 228-2050
(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**

JONES LANG LASALLE DEVELOPMENT, INC.

(Name of Corporation)

Maryland

(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 for the corporation:

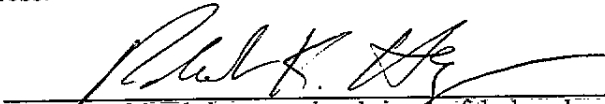
c/o Hagan & Associates, 200 E. Randolph, Suite 4322

(Mailing Address)

Chicago, Illinois 60601

(City/ State /Zip)

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


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.

Vice President

Title

Robert K. Hagan

February 12, 2002

Typed or printed name

Date