

F00000006277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400098442144

*Withdr
this*

04/25/07--01034--002 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 25 PM 1:29

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hewitt Corporation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000006277

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

Please return all correspondence concerning this
matter to the following:

W. Thornton Scott

(Name of Person)

MacLean and Ema

(Firm/Company)

2600 N.E. 14th Street Causeway

(Address)

Pompano Beach, Florida 33062

(City/State and Zip code)

For further information concerning this matter, please call:

Karen E. Kennedy, MacLean and Ema at (954) 785-1900

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
MACLEAN AND EMA

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
W. THORNTON SCOTT*
VICTORIA L. COOK
DIANE B. BELL**

OF COUNSEL
LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

April 24, 2007

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

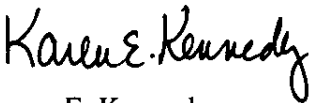
Re: Hewitt Corporation, Inc.

Gentlemen:

Enclosed please find an Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced entity, a copy of the Application for Certification, and our Check No. 23157 in the amount of \$43.75, as the filing and certification fees for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.

cc: Mr. Michael L. Hewitt

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

Hewitt Corporation, Inc.

(Name of Corporation)

F00000006277

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

FILED
2007 APR 25 PM 1:29
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:


222 Lakeview Avenue, Suite 160-600

(Mailing Address)

West Palm Beach, Florida 33401

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W. Thornton Scott, Attorney-In-Fact for
Michael L. Hewitt, President

(Typed or printed name of person signing)

4/24/2007
(Date)

Attorney-In-Fact for President
(Title of person signing)

FILING FEE \$35