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WITHDRAWAL OF FOREIGN CORPORATION

HQGW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 PM 3:21

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

HQGW, 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:

c/o HQ Global Workplaces, Inc., 15305 Dallas Parkway, Suite 1400,
(Mailing Address)

Addison, Texas 75001
(City/ State /Zip)

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



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

Ken W. Pearson
Typed or printed name

October 18, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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