

F01000004332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11/03/09--01028--006 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV -3 PM 4:18

FILED

withdrawal

TB

NOV - 4 2009



October 28, 2009

Secretary of State – Florida  
Amendment Section, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Connolly Consulting Associates, Inc.

Dear Sir/Madam:

Enclosed please find the Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and a check in the amount of \$35.00 for the filing fee to amend our corporate name in Arkansas.

Sincerely yours,

A handwritten signature in cursive script that reads 'Alison Isenstein'.

Alison Isenstein  
Contracts Administrator

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Connolly Consulting Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000004332

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

Please return all correspondence concerning this  
matter to the following:

Christopher M. Ford, CFO  
(Name of Person)

Connolly, Inc.  
(Firm/Company)

50 Danbury Road  
(Address)

Wilton, CT 06897.  
(City/State and Zip code)

For further information concerning this matter, please call:

Christopher M. Ford at ( 203 ) 529-2183  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Connolly Consulting Associates, Inc.  
(Name of Corporation)

FOI 000004332.  
(Document Number of Corporation (if known))

Georgia  
(Incorporated Under Laws of)

FILED  
2009 NOV -3 PM 4:18  
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:

50 Danbury Road  
(Mailing Address)

Wilton, CT 06897.  
(City/ State /Zip)

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

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

10/27/09  
(Date)

CHRISTOPHER M. FORD  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

FILING FEE \$35