

F02000001981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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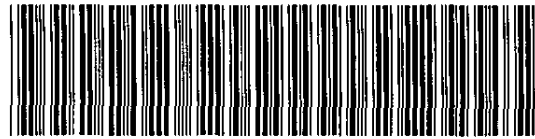
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

8/2/12

DC

FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 08/01/12

NAME: WATSON WYATT INSURANCE CONSULTING, INC.

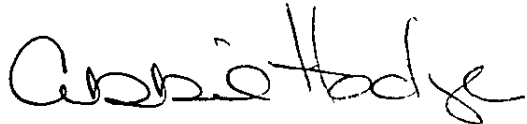
TYPE OF FILING: WITHDRAWAL

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Watson Wyatt Insurance Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 05/05/2004 41368

The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Elaine Wiggins c/o Towers Watson
(Name of Person)

901 N. Glebe Rd.
(Firm/Company)

Arlington, VA 22203
(Address)
(City/State and Zip code)

For further information concerning this matter, please call:

Elaine Wiggins at (703) 258-8000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Watson Wyatt Insurance Consulting, Inc.
(Name of Corporation)

05/05/200441368
(Document Number of Corporation (if known))

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.

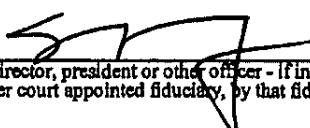
The following is a current mailing address for the corporation:

901 N. Glebe Rd.
(Mailing Address)

Arlington, VA 22203
(City/ State /Zip)

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12 AUG - 1 PM 4:40
SECRETARY OF STATE
ALLAHABAD, INDIA

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)

Scott A. Kenney
(Typed or printed name of person signing)

7/26/12
(Date)

Secretary
(Title of person signing)

FILING FEE \$35