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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

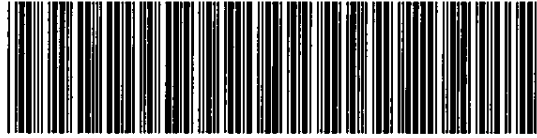
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APPROVED
AND
FILED

07 MAY -8 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 14 2007



Deborah L. Tuttle
Legal Clerk
Direct: (816) 374-3314
Fax: (816) 374-3300
deborahtuttle@bryancave.com

May 3, 2007

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Lockton Companies of St. Louis, Inc.

Dear Ladies and Gentlemen:

We enclose the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation, along with a check in the amount of \$35.00 for the filing fee.

Please return evidence of the filing to the undersigned at your earliest convenience.

Sincerely,

A handwritten signature in cursive script that reads "Deborah L. Tuttle".

Deborah L. Tuttle
Legal Clerk

Bryan Cave LLP
One Kansas City Place
1200 Main Street, Suite 3500
Kansas City, MO 64105-2100
Tel (816) 374-3200
Fax (816) 374-3300
www.bryancave.com

Chicago
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*And Bryan Cave,
A Multinational Partnership,
London*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lockton Companies of St. Louis, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000003077

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

Please return all correspondence concerning this matter to the following:

Deborah Tuttle

(Name of Person)

Bryan Cave, LLP

(Firm/Company)

1200 Main Street, Suite 3500

(Address)

Kansas City, MO 64105

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Tuttle

(Name of Person)

at (816) 371-3314

(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**

Lockton Companies of St. Louis, Inc.

(Name of Corporation)

F02000003077

(Document Number of Corporation (if known))

Missouri

(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:

444 West 47th Street, Suite 900

(Mailing Address)

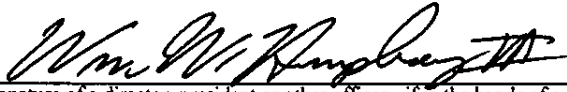
Kansas City, MO 64112

(City/ State /Zip)

07 MAY - 8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

4/18/07
(Date)

William W. Humphrey, III

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35