F0200003318

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Chy) Charles II,				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Writh

Hewitt

Hewitt Associates LLC 100 Half Day Road Lincolnshire, IL 60069 Tel (847) 295-5000 Fax (847) 295-7634 www.hewitt.com

September 21, 2005

Argentina Australia Austria Belgium Brazil Canada Channel Islands Chile

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Singapore South Africa South Korea Spain Sweden Switzerland Thailand

United Kingdom United States Venezuela Florida Department of State Attn: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Subject: Hewitt Relocation Services, Inc. - ID #F02000003318

Statement of Foreign Entity Withdrawal

Enclosed is the original of the Application by Foreign Corporation for Withdrawal for Hewitt Relocation Services, Inc. in the State of Florida. Also enclosed is Check No. ______ in the amount of \$35.00 for the filing fee. Please return the letter of acknowledgement and certificate of withdrawal to me in the enclosed envelope.

If you have any questions or need additional information, please contact me at 847-771-7906.

Sincerely,

Stevie Shoemaker

Stavie Shoemaker

Enclosures

UPS

TRANSMITTAL LETTER

TO: Amendment S Division of Co	
SUBJECT: He	ewitt Relocation Services, Inc.
	(Name of corporation)
DOCUMENT NUMI	BER:
The enclosed withdra	wal application and fee are submitted for filing.
Please return all corrematter to the following	spondence concerning this g:
	Stevie Shoemaker
	(Name of Person)
	Hewitt Associates LLC
	(Firm/Company)
	100 Half Day Road
	(Address)
	Lincolnshire, IL 60069
	(City/State and Zip code)
For further information	n concerning this matter, please call:
Stevie Shoemaker	at (847) 295-5000 ext. 16851
(Name	of Person) (Area Code & Daytime Telephone Number)
COMP EX	

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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Hewtt Relocation Services, Inc.		5 007
(Name of Cor	rporation)	SS J
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T00000002010		- T-1
F02000003318 (Document Number of Co	ornoration (if known)	Es & D
(Boodinois Named of Co	apolition (it known)	ADA STE
California		
(Incorporated Un	ider Laws of)	
appoints the Department of State as its agent for service on time it was authorized to transact business or conduct affair the following is a current mailing address for the corporate	irs in Florida.	
100 Half Day Road		
(Mailing A	ddress)	
Lincolnshire, Illinois 60069		
(City/ State	e /Zip)	
	u the fisting of any chance	in its masiling address
The corporation agrees to notify the Department of State is	if the future of any change	in its maning address.
The corporation agrees to notify the Department of State in		
The corporation agrees to notify the Department of State in	n . 2 0	(0.0)
(Signature of a director, resident or other officer - if in the hands of	septemb	EP 21, 2005 (Date)
(Signature of a director, posident or other officer - if in the hands of receiver or other court appointed fiduciary, by that fiduciary)	septemb	EP 21, 2005 (Date)
(Signature of a director, resident or other officer - if in the hands of	septemb	EP 21, 2005 (Date)
(Signature of a director, resident or other officer - if in the hands of	Secretary	(Date) 2005

FILING FEE \$35

(Title of person signing)