

F0300000000024

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DIVISION OF CORPORATIONS
09 MAR 24 AM 9:10

Withdrawal
CUS/CC
10/3/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HNTB Corporation
(Name of Corporation)

DOCUMENT NUMBER: F03000006024

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

Please return all correspondence concerning this
matter to the following:

LaDonna Gorden
(Name of Person)

HNTB Corporation
(Firm/Company)

PO Box 412197
(Address)

Kansas City, MO 64141
(City/State and Zip code)

For further information concerning this matter, please call:

LaDonna Gorden at (816) 472-1201
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

LADONNA GORDEN
HNTB CORPORATION
P.O. BOX 412197
KANSAS CITY, MO 64141

SUBJECT: HNTB ARCHITECTURE INC.
Ref. Number: F03000006024

We have received your document for HNTB ARCHITECTURE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that your filing was not intended for the Florida Secretary of State.

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00001745

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

HNTB Architecture Inc.

(Name of Corporation)

F03000006024

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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:

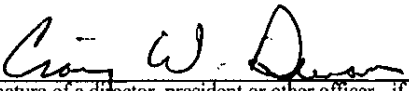
PO Box 412197

(Mailing Address)

Kansas City, MO 64141

(City/ State /Zip)

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)

(Date)

Craig W. Denson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35