

F06000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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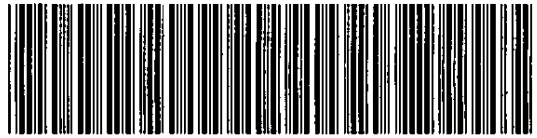
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdr
C.COULLETTE

AUG 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENGEL & VÖLKERS U.S. HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F 06000000001

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

Please return all correspondence concerning this
matter to the following:

ULRIKE JOEHLER
(Name of Person)

ENGEL & VÖLKERS U.S. HOLDINGS, INC.
(Firm/Company)

420 LEXINGTON AVENUE, SUITE 2300
(Address)

NEW YORK, NY 10170
(City/State and Zip code)

For further information concerning this matter, please call:

ULRIKE JOEHLER at (646) 839-0200
(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

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

ENGEL & VÖLKERS U.S. HOLDINGS, INC.
(Name of Corporation)

FO6000000001
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

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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.

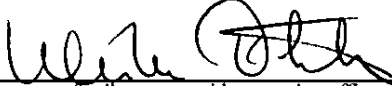
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

420 LEXINGTON AVENUE, SUITE 2300
(Mailing Address)

NEW YORK, NY 10170
(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)

WURIKE DOEHUE
(Typed or printed name of person signing)

8/3/09
(Date)

HEAD OF FINANCE & ADMINISTRATION
SECRETARY & TREASURER
(Title of person signing)

FILING FEE \$35