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Withdr Thewis 3-3-09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:

APCO Worldwide Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____F0600002220

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	Christina Church, Corporate Paralegal	
_	(Name of Person)	
	APCO Worldwide Inc.	
4F	(Firm/Company)	
	700 12th Street, NW, Suite 800	
	(Address)	
	Washington, DC 20005	
	(City/State and Zip code)	

For further information concerning this matter, please call:

Christina Church

at (202) 778-1058

(Name of Person)

(Area Code & Daytime Telephone Number)

````

STREET ADDRESS:

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

**MAILING ADDRESS:** 

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



February 18, 2009

Florida Department of State Division of Corporations – Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: APCO Worldwide Inc. (Document Number F06000002220)

Dear Sir or Madam:

I.

Attached please find the Cover Letter and Application by Foreign Corporation for Withdrawal of APCO Worldwide Inc. Also enclosed is a check in the amount of \$43.75, which represents the fee for withdrawal and for a certified copy of the filing.

If you have any questions, or need any additional information, please contact me at 202-778-1058. Thank you for your assistance in this matter.

Sincerely,

mistina M. Chriel

Christina M. Church Corporate Paralegal

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

| APCO Worldwide Inc.                        | 2.0     |
|--------------------------------------------|---------|
| (Name of Corporation)                      | B FEB   |
| F0600002220                                | ASSIST  |
| (Document Number of Corporation (if known) | E. FLO  |
| Delaware                                   | DRIE 28 |
| (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:

| 700 12th Street, NW    |   |
|------------------------|---|
| <br>(Mailing Address)  | a |
| Washington, DC 20005   |   |
| <br>(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 of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

F-cb- 12, 2009 (Date)

Judith Sapir

(Typed or printed name of person signing)

Senior Vice President, General Counsel & Secretary (Title of person signing)

FILING FEE \$35