

F08000001450

Florida Department of State
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Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
JONES LANG LASALLE INVESTMENT SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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

Jones Lang LaSalle Investment Sales, Inc.
(Name of Corporation)

F08000001450
(Document Number of Corporation (if known))

Texas
(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:

Jones Lang LaSalle Americas / 200 E. Randolph Drive
(Mailing Address)

Chicago, IL 60601
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Bernadette Wertheimer
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/11/11
(Date)

Bernadette Wertheimer
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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