

F08000003806

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL
SAATCHI & SAATCHI X, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

14 OCT -7 AM 10:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
14 OCT -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
10-8-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saatchi & Saatchi X, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000003806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan D. Caulfield, Re:Sources USA - Legal

(Name of Person)

Saatchi & Saatchi X, Inc.

(Firm/Company)

35 West Wacker Drive

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Susan D. Caulfield

at (312) 220-4907

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Saatchi & Saatchi X, Inc.
(Name of Corporation)

FC800003806
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
14 OCT -7 AM 10:00
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.

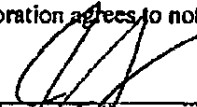
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Re:Sources USA - Legal, 35 West Wacker 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.


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

October 6, 2014
(Date)

John R. Spitzig
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35