

**F/2000001397**

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 : FCA000030023  
Phone : (850) 205-8842  
Fax Number : (850) 875-5368

**DISSOLUTION OR WITHDRAWAL  
DIAMOND MANAGEMENT & TECHNOLOGY  
CONSULTANTS NA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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16 MAR -2 PM 2:02

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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PM 5:50

*Withdrawal*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diamond Management & Technology Consultants NA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F12000001397

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

Please return all correspondence concerning this matter to the following:

Jackeline Marroquin

(Name of Person)

Diamond Management & Technology Consultants NA, Inc.

(Firm/Company)

300 Madison Avenue

(Address)

New York, New York 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Jackeline Marroquin

at ( 646 ) 471 1121

(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 TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Diamond Management & Technology Consultants NA, Inc.

(Name of Corporation)

F12000001397

(Document Number of Corporation (if known))

Delaware

(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:

300 Madison Avenue

(Mailing Address)

New York, New York 10017

(City/ State /Zip)

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DEPT. OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

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

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

February 4, 2016

(Date)

Patricia Brandt

(Typed or printed name of person signing)

Vice President and Assistant Secretary

(Title of person signing)

**FILING FEE \$35**