

F93000000462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

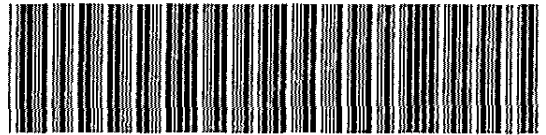
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Withdrawal

12/17/04--01062--001 **35.00

FILED
04 DEC 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/22/04

CBRE
CB RICHARD ELLIS

LEGAL SERVICES

Cindy Kee
Corporate Paralegal

355 South Grand Avenue, Suite 1200
Los Angeles, CA 90071-1549

T 213.613.3341
F 213.613.3008

Cindy.Kee@cbre.com
www.cbre.com

December 16, 2004

Florida Department of State
Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: **CB Richard Ellis Real Estate Services, Inc.**

Dear Sir/Madam:

Enclosed for filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal") for the above-referenced corporation, along with a check in the amount of \$35.00 to cover the filing. If at all possible, we would like this filed no later than December 31, 2004 with your office.

Please acknowledge receipt of the withdrawal by file/date stamping the enclosed copy and forwarding it to the undersigned in the prepostage paid envelope provided.

If you have any questions or require anything additional, please do not hesitate to contact me at 213-613-3341. Thank you in advance for your prompt assistance to this matter.

Sincerely,



Cindy Kee
Corporate Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CB Richard Ellis Real Estate Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F93000000462

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

Please return all correspondence concerning this
matter to the following:

Cindy Kee
(Name of Person)

CB Richard Ellis, Inc.
(Firm/Company)

355 South Grand Avenue, Suite 1200
(Address)

Los Angeles, CA 90071
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Kee at (213) 613-3341
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

CB Richard Ellis Real Estate Services, Inc.

(Name of Corporation)

F93000000462

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

04 DEC 17 PM 4: 04
FILED
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:

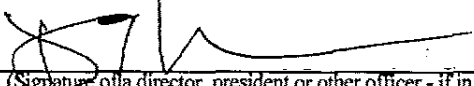
355 South Grand Avenue, Suite 1200

(Mailing Address)

Los Angeles, CA 90071

(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)

(Date)

Dean E. Miller

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILING FEE \$35