

CT CORPORATION SYSTEM

F95000005413

906 Olive Street
St Louis MO 63101
Tel 314 231 8380
Fax 314 231 9692

March 27, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: HOWARD NEEDLES TAMMEN & BERGENDOFF, INC. (DE
Order #: 801284

Counsel: HNTB Corporation
Att: John Watson
P.O. Box 412197
Kansas City, MO 64141

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

As requested by counsel, we enclose for filing
CERTIFICATE OF WITHDRAWAL on behalf of this corporation,
together with funds in payment of the required fees.
This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing
cannot be effected promptly, please notify this office of
the details by calling our toll-free number: 800-325-
2671.

Very truly yours,

Kathleen M. Odum
Kathleen M. Odum
Customer Specialist

kmo

Enclosure(s)

Special Instructions: PLEASE RETURN EVIDENCE IN THE
ENCLOSED ENVELOPE.

*Withdrawal
006413*

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

HOWARD NEEDLES TAMMEN & BERGENDOFF, INC.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1201 Walnut St., Ste. 700

(Mailing Address)

Kansas City, Missouri 64106

(City - State - Zip)

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

Michael E. Schuering
Signature

3/14/97
Date

Michael E. Schuering

Typed or printed name

Secretary

Title