

F960000/868

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000074969 3)))



H100000749693ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
HANSBERGER GROUP, INC.**

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

RECEIVED

2010 APR -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR -2 PM 2:56

Withdrawal

Electronic Filing Menu

Corporate Filing Menu

Help

~~CONFIDENTIAL~~ APR 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hansberger Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F96000001868

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica A. Davis

(Name of Person)

Hansberger Group, Inc.

(Firm/Company)

401 E. Las Olas Blvd., #1700

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica A. Davis

(Name of Person)

at (954) 713-2551

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

Hansberger Group, Inc.

(Name of Corporation)

F96000001868

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

10 APR - 2 PM 2:54

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:

401 E. Las Olas Blvd., #1700

(Mailing Address)

Ft. Lauderdale, FL 33301

(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)

Jessica Davis

(Typed or printed name of person signing)

3/31/2010

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35