

F96000004788

**Florida Department of State
Division of Corporations
Public Access System**

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.

(((H06000188614 3)))



H060001886143ABC1

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) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 25 AM 9:21

FILED

DISSOLUTION OR WITHDRAWAL

TBWA CHIAT/DAY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amanda Hadden Ext 0955

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

21041021

of with

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

TBWA Chiat/Day Inc

(Name of Corporation)

FP6000304788

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 25 AM 9:21

FILED

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:

Davis & Gilbert LLP, 1740 Broadway

(Mailing Address)

New York, New York 10019

(City/State/Zip)

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

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

July 21, 2006

(Date)

Elaine Stein

(Typed or printed name of person signing)

Secretary of TBWA Worldwide Inc. (entity into
which TBWA
Chiat/Day
Inc. was
merged)

(Title of person signing)

FILING FEE \$35