

F98000000953

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION
Account Number : FCA000000023
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RE-SUBMIT

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

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Withdrawal

03-23-12

Dr



March 22, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC.
300 MADISON AVENUE
NEW YORK, NY 10017

SUBJECT: DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC.
REF: F98000000953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD AFTER THE WORD "INC" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000074716
Letter Number: 512A00009956

RECEIVED
12 MAR 22 AM 8:05
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 3/21

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F98000000953

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at (_____) _____
(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**

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC.
(Name of Corporation)

F98000000953
(Document Number of Corporation (if known))

Illinois
(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.

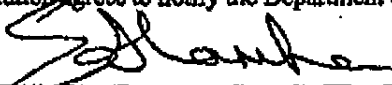
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

300 Madison Avenue
(Mailing Address)

New York, NY 10017
(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)

MARCH 20, 2012
(Date)

Ellenore O'Hanrahan
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35