

F99000000583



ACCOUNT NO. : 072100000032

REFERENCE : 532248 5046676

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35

ORDER DATE : December 28, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 532248-015

CUSTOMER NO: 5046676

600003082856-4

CUSTOMER: Ilene Hearst, Vice President  
Headway Corporate Resources,  
850 Third Avenue  
11th Floor  
New York, NY 10022

FOREIGN FILINGS

NAME: HEADWAY CORPORATE STAFFING  
SERVICES OF CONNECTICUT, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

S. PAYNE DEC 29 1999

FILED  
99 DEC 29 AM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 29 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Withdrawal*

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

Headway Corporate Staffing Services  
(Name of Corporation) OF Connecticut, Inc.  
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.

c/o Headway Corporate Resources Inc.  
850 Third Ave  
(Mailing Address)

New York NY 10022  
(City/State/Zip)

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

Irene Hearst Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.  
Irene Hearst 12/28/99  
Typed or printed name Date

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99 DEC 29 AM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA