

F99000004629



THE Louis Berger Group, INC.

100 Halsted Street, East Orange, New Jersey 07018 USA
Tel 973 678 1960 Fax 973 672 4284 www.louisberger.com

Via Express Mail
EI487075725US

January 14, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Ms. Thelma Lewis, Corporate Specialist Supervisor

800003135038--4
-02/15/00--01006--002
*****89.50 *****43.75

RE: The Louis Berger Group, Inc. - Document No. F99000004629

Dear Ms. Lewis:


Pursuant to your correspondence of January 26, 2000, enclose is an executed Withdrawal Application and our check in the amount of 89.50 (filing fee and certified copy fee).

We trust that you will withdraw The Louis Berger Group, Inc.'s Certificate of Authority and change Louis Berger International, Inc.'s Certificate of Authority to reflect its new name "the Louis Berger Group, Inc."

Should you have any questions or need additional information, please do not hesitate to call.

Thank you for your assistance on this matter.

Very truly yours,


Bernice Calpo-Melee
Legal Administrator

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00 FEB 14 PM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

/bcm
Enclosures

cc: Doug Kern
Wally Sudol

T. LEWIS FEB 14 2000



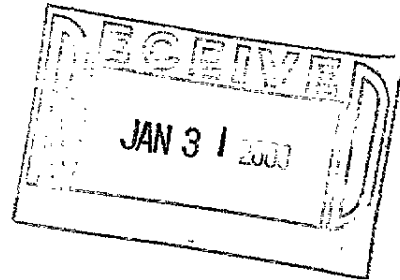
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

BERNICE CALPO-MELEE
THE LOUIS BERGER GROUP, INC.
P. O. BOX 270
EAST ORANGE, NJ 07019

SUBJECT: THE LOUIS BERGER GROUP, INC.
Ref. Number: F99000004629



In accordance with our telephone conversation, I am enclosing the attached application Withdrawal Application. Once the withdrawal is filed I can process the name change. Please note the filing fee is \$35. + 52.50 (for Certified Copy)

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00003777

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

The Louis Berger Group, Inc.
(Name of Corporation)

New Jersey
(Incorporated Under Laws Of)

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FEB 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

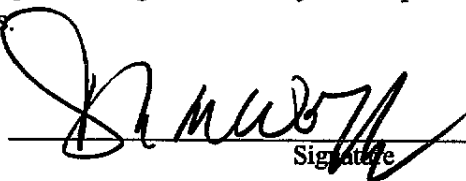
100 Halsted Street

(Mailing Address)

East Orange, New Jersey 07018

(City/ State /Zip)

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


Signature

President
Title

Derish M. Wolff

Typed or printed name

2/3/2000

Date