

**F99000006252**

**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 SYSTEM  
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Phone : (850) 222-1092  
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2009 DEC 23 AM 11:07  
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
HIGHWOODS SERVICES, INC.**

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

*Withdraw  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Highwoods Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000006252

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia L. Cooke  
(Name of Person)

Highwoods Properties, Inc.  
(Firm/Company)

3100 Smokecure Court, Suite 600  
(Address)

Raleigh, NC 27604  
(City/State and Zip code)

For further information concerning this matter, please call:

Marcia Cooke at (919) 875-6717  
(Name of Person) (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**

Highwoods Services, Inc.

(Name of Corporation)

P99000006252

(Document Number of Corporation (if known))

North Carolina

(Incorporated Under Laws of)

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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 for the corporation:


3100 Smokefree Court, Suite 500

(Mailing Address)

Raleigh, NC 27604

(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)

12/2/05  
(Date)

Jeffrey D. Miller

(Typed or printed name of person signing)

Vice President, General Counsel and Sec.

(Title of person signing)

**FILING FEE \$35**