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Watson Wyatt & Company

General Counsel's Office
Suite 800
6707 Democracy Boulevard
Bethesda, MD 20817-1129

Telephone 301 581 4600
Fax 301 581 4935

April 4, 2000

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Wyatt Preferred Choice, L.L.C.

100003200431--8
-04/07/00--01090--002
*****55.00 *****55.00

Dear Sir/Madam:

Enclosed please find forms to withdraw a foreign limited liability company, Wyatt Preferred Choice, L.L.C. It is no longer in existence in its domestic state and we request it be withdrawn from your state. I have enclosed a check to pay the required fee, and the mandated number of copies of the form. Please return the certificate of withdrawal to me in the enclosed pre-addressed, stamped envelope. If you have any questions, please call me at 301-581-4539.

Thank you.

Sincerely,

Elaine S. Wiggins
Legal Assistant

Enclosures

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00 MAR -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Wyatt Preferred Choice, L.L.C.
(Name of limited liability company)

M94-73

Delaware
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

c/o Watson Wyatt & Company, 6707 Democracy Blvd., Suite 800
(Mailing address)

Bethesda, MD 20817

(City/State/Zip)

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

(Signature of member or authorized representative of a member)
Watson Wyatt & Company, Member

BY: Walter W. Bardenwerper, Vice President

4-4-00

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00