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Hewitt

Hewitt Associates LLC 100 Half Day Road Lincolnshire, IL 60069 Tel (847) 295-5000 Fax (847) 295-7634 www.hewitt.com

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Thailand
United Kingdom
United States
Venezuela

August 31, 2005

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

Dear Sir or Madam:

Subject: Hewitt Properties IV Withdrawal

File #M9900000710

Shoemaker

Enclosed with this letter are the completed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, and Check No.

in the amount of \$55.00 for the \$25.00 filing fee and the \$30.00 Certified Copy fee. I look forward to receiving the filed copy and Certificate.

If you have any questions or need additional information, please contact me at (847) 771-6851.

Sincerely,

Hewitt Properties IV LLC

Stevie Shoemaker

Enclosures

UPS

SECTOR 14 PM 22 80

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

Hewitt Properties IV LLC	n agranaint (M. heim Barris, 1927). Burris (M. heim Barris, 1927).
(Name of limited liability company)	
Illinois	
(Jurisdiction of its organization)	A SECTION OF THE PERSON OF THE
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.	
100 Half Day Road; Attn: Stevie Shoemaker (Mailing address)	n in in regularization (no esta esta esta esta esta esta esta esta
(ivialing address)	
Lincolnshire, Illinois 60069	
(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)	
C. Lawrence Connolly III, Authorized Representative	
(Typed or printed name of signee)	

Filing Fee: \$25.00

#