

CT CORPORATION SYSTEM
208 SOUTH LASALLE STREET
CHICAGO, IL 60604
1-800-475-1212
312-750-0660(FAX)

STATE FILING REQUEST FORM

P10434

DATE: 5-13-98	
STATE OFFICIAL:	VIA: <input checked="" type="checkbox"/> REGULAR MAIL <input type="checkbox"/> FEDERAL EXPRESS
<input type="checkbox"/> AL <input type="checkbox"/> AK <input type="checkbox"/> AR <input type="checkbox"/> CA <input type="checkbox"/> CO <input type="checkbox"/> CT <input type="checkbox"/> DC <input checked="" type="checkbox"/> FL <input type="checkbox"/> GA <input type="checkbox"/> HA <input type="checkbox"/> ID <input type="checkbox"/> IL <input type="checkbox"/> IN <input type="checkbox"/> IA <input type="checkbox"/> KN <input type="checkbox"/> KY <input type="checkbox"/> LA <input type="checkbox"/> ME <input type="checkbox"/> MD <input type="checkbox"/> MA <input type="checkbox"/> MI <input type="checkbox"/> MN <input type="checkbox"/> MS <input type="checkbox"/> MO <input type="checkbox"/> OTHER	<input type="checkbox"/> MT <input type="checkbox"/> NE <input type="checkbox"/> NV <input type="checkbox"/> NH <input type="checkbox"/> NJ <input type="checkbox"/> NM <input type="checkbox"/> NY <input type="checkbox"/> NC <input type="checkbox"/> ND <input type="checkbox"/> OH <input type="checkbox"/> OK <input type="checkbox"/> OR <input type="checkbox"/> PA <input type="checkbox"/> RI <input type="checkbox"/> SC <input type="checkbox"/> SD <input type="checkbox"/> TN <input type="checkbox"/> TX <input type="checkbox"/> UT <input type="checkbox"/> VT <input type="checkbox"/> VA <input type="checkbox"/> WA <input type="checkbox"/> WV <input type="checkbox"/> WI <input type="checkbox"/> WY
FROM: LAURA R. BRODERICK-CT CHICAGO-TEAM 3	
SUBJECT: ALEXANDER & ALEXANDER CONSULTING GROUP INC. (NJ DOM.)	
CT ORDER NUMBER: 1261797	
PLEASE FILE:	
<input type="checkbox"/> AMENDMENT <input type="checkbox"/> ASSUMED NAME <input type="checkbox"/> AUTHENTICATION	<input type="checkbox"/> MERGER <input type="checkbox"/> NAME RESERVATION <input type="checkbox"/> NAME REGISTRATION
<input type="checkbox"/> CHANGE OF AGENT <input type="checkbox"/> PUBLICATION <input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> COUNTY RECORDING <input type="checkbox"/> DISSOLUTION <input type="checkbox"/> INCORPORATION
<input checked="" type="checkbox"/> WITHDRAWAL	
EVIDENCE OF FILING CAN BE RETURNED AS FOLLOWS:	
<input checked="" type="checkbox"/> LAURA R. BRODERICK-CT CHICAGO VS MAY 28 1998	
<input checked="" type="checkbox"/> REGULAR MAIL (A PRE-ADDRESSED, STAMPED ENVELOPE IS ENCLOSED)	
<input type="checkbox"/> FEDERAL EXPRESS (A PRE-ADDRESSED AIRBILL IS ENCLOSED)	
SPECIAL INSTRUCTIONS:	

FILED
98 MAY 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002527761- - 6
-05/18/98--01114--004
*****35.00 *****35.00

Withdr.

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

Alexander & Alexander Consulting Group Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

FILED
98 MAY 18 AM 11:50
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.


123 N. Wacker Drive

(Mailing Address)

Chicago, Illinois 60606

(City - State - Zip)

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


Signature

April 30, 1998
Date

Arlene Jeschke

Typed or printed name

Assistant Secretary

Title