

P26260

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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Heidrick & Struggles, Inc.

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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
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File First

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

Heidrick & Struggles, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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99

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.

Heidrick & Struggles, Inc., c/o Richard D. Nelson, 233 S. Wacker Drive,
(Mailing Address) Suite 4200

Chicago, IL 60606
(City - State - Zip)

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



Signature

March 1, 1999

Date

Richard D. Nelson

Typed or printed name

Secretary

Title