

# P40473

## CT CORPORATION SYSTEM

April 23, 1998

208 South LaSalle Street  
Chicago, IL 60604  
Tel 312 345 4312  
Fax 312 750 0660

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-05/01/98--01002--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: AON CONSULTING, INC. (N.J. DOMESTIC)  
MERGED: AON CONSULTING, INC. (FLORIDA DOMESTIC)

ALEXANDER & ALEXANDER BENEFITS SERVICES, INC. (NJ DOM.)  
CHANGE OF NAME TO: AON CONSULTING, INC.  
MERGED: AON CONSULTING, INC. (PA DOM.)

Dear Sir/Madam:

Referencing the first named merger, please note that this was filed in your office on April 21, 1998. Evidence of filing was issued indicating that the surviving corporation (Aon Consulting, Inc.-New Jersey Domestic) was not qualified in your state. This was incorrect as the following filings should have been filed on a simultaneous basis:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:14

### COMPANY NAME

### FILING REQUIREMENT

#### STEP 1

ALEXANDER & ALEXANDER  
(NJ DOM.)

AMENDED APPLICATION TO CHANGE  
THE NAME TO AON CONSULTING, INC.

CERTIFICATE IN RE MERGER WITH NAME  
CHANGE FROM NEW JERSEY

#### STEP 2

AON CONSULTING INC.  
(PA DOM.)

WITHDRAWAL DOCUMENTS IN ORDER  
TO REMOVE THIS CORPORATION FROM  
YOUR RECORDS.

#### STEP 3

AON CONSULTING INC.  
(N.J. DOM.)

ARTICLES OF MERGER WHEREBY THIS  
IS THE SURVIVING CORPORATION

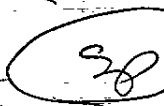
#### STEP 4

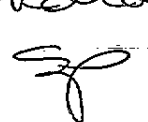
AON CONSULTING, INC.  
(FL. DOM.)

ARTICLES OF MERGER WHEREBY THIS  
CORPORATION WOULD BE MERGED  
OUT OF EXISTENCE AND INTO THE  
NEW JERSEY CORPORATION.

Is it possible your records could be updated to show the proper order?

New evidence would need to be issued in order to show that the survivor was qualified at the time of the merger.

2- documents  
were  
received 

Withdrawal  
of ~~4/1~~ 5/1/98  


CT CORPORATION SYSTEM

Secretary of State  
of Florida

April 27, 1998

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Enclosed please find the applicable documents for steps 1 and 2. The filing fees are are enclosed.

If you have any questions or require additional information, please contact the undersigned at 1-800-475-1212.

Thank you for your assistance and guidance in this matter.

Very truly yours,

Laura R. Broderick  
Senior Customer Specialist

/lr

Encl(s)

AONLET11

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

doing business in Florida as  
Aon Consulting, Inc. Aon Consulting of Pennsylvania, Inc.  
(Name of Corporation)

Pennsylvania  
(Incorporated Under Laws Of)

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.

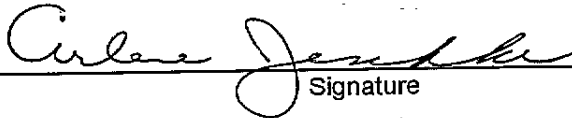
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

c/o Corporation Service Company  
1201 Hays Street  
(Mailing Address)

Tallahassee, Florida 32301  
(City - State - Zip)

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

  
Signature

April 1, 1998  
Date

Arlene Jeschke

Typed or printed name

Assistant Secretary-Law

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:14