Filing Fee: \$50.00

1072.11 ID Number:

STATE OF CALL AND	STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
	Office of the Secretary of State
	Division of Business Services
	148 W. River Street
OTE	Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

SECRETARY OF STATE CORPORATIONS DIV

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of Section 7-1.2-1412 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is <u>Trammell Crow Services. Inc.</u>
- 2. It is incorporated under the laws of **Delaware**
- 3. It is not transacting business in the state of Rhode Island.
- 4. It hereby surrenders its authority to transact business in the state of Rhode Island.
- 5. It revokes the authority of its registered agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the corporation was authorized to transact business in this state may subsequently be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.
- The post office address to which the Secretary of State may mail a copy of any process against the corporation that is served on the Secretary of State: <u>2100 McKinney Ave.</u>, Suite 800, Dallas, TX 75201
- 7. As required by Section 7-1.2-1413 of the General Laws, the corporation has paid all fees and taxes.
- 8. If the corporation is in the hands of a receiver or trustee, this Application for Certificate of Withdrawal must be executed on behalf of the corporation by the receiver or trustee.
- 9. This Application for Certificate of Withdrawal shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing ______

Date: _2/10/12	Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Withdrawal, including any accompanying attachments, and that all statements contained herein are true and correct.
	Signature of Authorized Officer of the Corporation
	Rebecca M. Savino
	FEB 2 3 2012 Type or Print Name of Authorized Officer
Form No. 154 Revised: 12/05	BY 164269 1:11

107211



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

CJ BERGNER PARASEARCH INC 222 JEFFERSON BLVD STE 200 WARWICK, RI 02888

LETTER OF GOOD STANDING

It appears from our records that **TRAMMELL CROW SERVICES INC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **02/21/2012** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

WITHDRAWAL DUE TO MERGER

Very truly yours,

-2 M. Lih

David M. Sullivan Tax Administrator

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Steven A. Cobb Chief Revenue Agent Office Audit and Discovery

FEB 2 3 2012

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State of Rhode Island and Providence Plantations



A. Ralph Mollis Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. ' apr loceio

A. RALPH MOLLIS Secretary of State

