

F93 000000950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

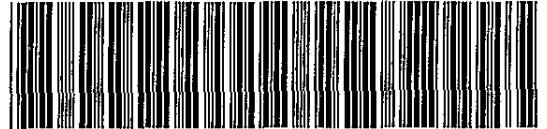
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

04 MAY 25 PM 3:18

FILED

5/25
D. J. HARRIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RBG FINANCIAL, INC.

DOCUMENT NUMBER: F93000000950

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT S. COSS
(Name of Person)

RBG FINANCIAL, INC.
(Name of Firm/Company)

154 W. HUBBARD ST
(Address)

CHICAGO IL 60610
(City/State/and Zip Code)

For further information concerning this matter, please call:

TERESA KRANER at (312) 464-1575
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

RBG NATIONAL, INC.
% ROBERT S. ROSS
154 W. HUBBARD ST.
CHICAGO, IL 60610

SUBJECT: RBG FINANCIAL, INC.
Ref. Number: F93000000950

We have received your document for RBG FINANCIAL, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00030489

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

RBG FINANCIAL, INC.
(Name of Corporation)

ILLINOIS
(Incorporated Under Laws Of)

FILED
04 MAY 25 PM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

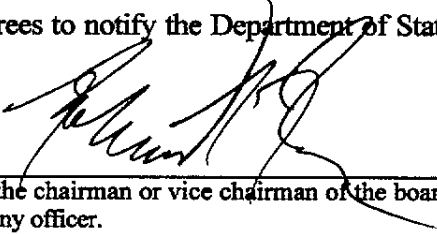
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

154 W. HUBBARD ST
(Mailing Address)

CHICAGO IL 60610
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board, president, or any officer. Title SECRETARY

ROBERT S. ROSS
Typed or printed name Date 5/14/04