

F99000005394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

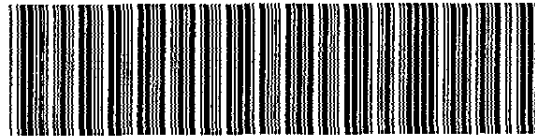
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullotte MAR 17 2004

Melvin J. Fein, P.C.

Attorney at Law

1155 South Washington Street
Ste. 204
Naperville, Illinois 60540

Tel: (630) 983-5255
Fax: (630) 983-5283

Date: 3-8-04

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Group III Promotions, Inc.

To whom it may concern:

Please find enclosed duplicate originals of our Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in regard to the above captioned Corporation along with our filing fee check in the amount of \$43.75 (\$35.00 filing fee; \$8.75 certified copy) made payable to Florida Department of State.

Please forward our Certificate of Withdrawal and/or file stamped copy to me at the address above. If anything further is needed, please contact me.

Very truly yours,



Melvin J. Fein

MJF/jm
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUP III PROMOTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000005394

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melvin J. Fein
(Name of Person)

Melvin J. Fein, P.C.
(Firm/Company)

1155 S. Washington St., Ste. 204
(Address)

Naperville, IL 60540
(City/State and Zip code)

For further information concerning this matter, please call:

Melvin J. Fein at (630) 983-5255
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

GROUP III PROMOTIONS, INC.

(Name of Corporation)

F99000005394

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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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 for the corporation:

Attn: Peter Davis, 640 N. LaSalle St., Ste. 350
(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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARCH 5
(Date)

2004

Peter Davis

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35