

820593

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November 19, 2001

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

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-11/26/01--01044--004
*****35.00 *****35.00

Enclosed on behalf of Veri-Tech, Inc., are a Transmittal Letter, an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and a check payable to the Florida Department of State in the amount of \$35 for the filing fee.

Thank you for your attention to this.

Yours very truly,

MARTIN, BROWNE, HULL & HARPER, P.L.L.

14h B-T

Hugh Barnett

HB:vkd

Enclosures

cc: Frank Welling w/enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:52

Withdrawal
11/26/01
(10)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERI-TECH, INC., doing business as VERI-TECH, INC. OF SOUTH FLORIDA
(Name of corporation)

DOCUMENT NUMBER: 820593

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

Please return all correspondence concerning this matter to the following:

Hugh Barnett

(Name of Person)

Martin, Browne, Hull & Harper, P.L.L.

(Firm/Company)

One South Limestone St., Suite 800

(Address)

Springfield, OH 45501-1488

(City/State and Zip code)

For further information concerning this matter, please call:

Hugh Barnett

(Name of Person)

at (937) 324-5541

(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

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

VERI-TECH, INC., doing business as VERI-TECH, INC. OF SOUTH FLORIDA

(Name of Corporation)

Ohio

(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 for the corporation:

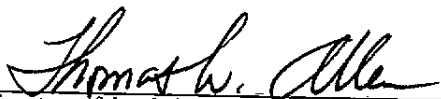
875 Dayton Street

(Mailing Address)

Yellow Springs, Ohio 45387

(City/ State /Zip)

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



President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Thomas W. Allen

November 16, 2001

Typed or printed name

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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