

# 842300

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DRC Consultants, Inc.  
(Name of corporation)

DOCUMENT NUMBER: 842300

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 PM 2:15

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

800004506388--2  
-07/30/01--01047--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Allison Bagby  
(Name of Person)

Perkins & Will  
(Firm/Company)

330 N. Wabash #3600  
(Address)

Chicago IL 60611  
(City/State and Zip code)

For further information concerning this matter, please call:

Allison Bagby at (312) 755-4503  
(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

*Withdraw.*

V SHEPARD AUG 3 2001

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

D.R.C. Consultants, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS  
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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:

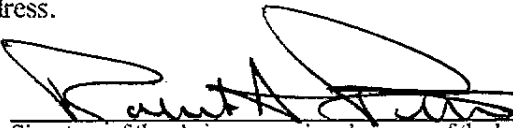
330 N. Wabash #3600

(Mailing Address)

Chicago IL 60611

(City/ State /Zip)

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

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

Robert A. Peterson  
Typed or printed name

7/29/01  
Date