

F00000002577

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LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
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SAMUEL A. BLOCK

**FL BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

*FL BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

October 6, 2003

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: *Vero Three, Inc.*
Document F00000002577
Your Letter Number: 203A00050833

Dear Sir/Madam:

Pursuant to your correspondence dated September 12, 2003, enclosed please the completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida together with a copy of your correspondence.

In accordance with our correspondence to you dated September 9, 2003, we submitted a firm check in the amount of \$52.50, representing the \$35.00 dissolution filing fee, \$8.75 for a certified copy of the dissolution and a \$8.75 for a certificate of status along with a self-addressed stamped envelope for the return of the certified copy.

If you should have any questions or require anything further, please call.

Kindest regards,


T. Gregory Reymann, II

11
CORPORATIONS
T. Gregory Reymann, II
Enclosures

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September 9, 2003

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

**Re: Vero Three, Inc.
Document F00000002577**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution together with this firm's check in the amount of \$52.50, representing the \$35.00 filing fee, \$8.75 for a certified copy of the dissolution and a \$8.75 for a certificate of status along with a self-addressed stamped envelope for the return of the certified copy.

If you should have any questions or require anything further, please call.

Kindest regards,


T. Gregory Reymann, II

TGR:ksr
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2003

T. GREGORY REYMAN, II, ESQ.
GOULD, COOKSEY, FENNELL, O'NEILL, ET AL
979 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: VERO THREE, INC.
Ref. Number: F00000002577

We have received your document for VERO THREE, 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):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00050833

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

Vero Three, Inc.

(Name of Corporation)

State of Illinois

(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:

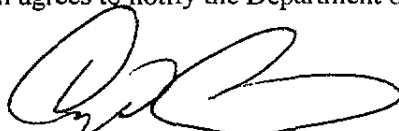
1605 South State Street

(Mailing Address)

Champaign, Illinois 61820

(City/ State /Zip)

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



Vice President and Secretary

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

Carl A. Lachnitt, Jr.

Typed or printed name

9/23/03

Date

FILED
OCT 13 AM 9 32
TALLAHASSEE, FLORIDA