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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CGN & Associates, Inc.

(Name of corporation)

DOCUMENT NUMBER: F0000006606

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J Jensen

(Name of Person)

CGN & Associates, Inc

(Firm/Company)

415 SW Washington St.

(Address)

Peoria, Ill 61602

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J Jensen

ı

(Name of Person)

at (309) 495-2306 (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

CGN & Associates, I	inc.	TALEC BE T
	(Name of Corporation)	ATT A
F00000006606		SSEE
······	(Document Number of Corporation (if known)	FLORA
Illinois		am >
	(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:

415 SW Washington St.

(Mailing Address)

Peoria, Ill 61602

(City/State /Zip)

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

- Adition Ath	April 14, 2005	
(Signature of A director, president or other officer - if in the hands of a receiver or other equit appointed fiduciary, by that fiduciary)	(Date)	
Aditya Nath	CEO ,	
(Typed or printed name of person signing)	(Title of person signing)	

FILING FEE \$35