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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Montech Systems,	Inc.	
(Name of corporation)		
DOCUMENT NUMBER:	· · · · · · · · · · · · · · · · · · ·	
The enclosed withdrawal application and fe	ee are submitted for filing.	
Please return all correspondence concerning t matter to the following:	his	
Vern D. Kornelsen		
(Name of Person)		
Montech Systems,	Inc.	
(Firm/Company)		
4605 Denice Dr		
(Address)		
Englewood, CO 80111		
(City/State and Zip code)		
For further information concerning this matte	r, please call:	
Vern D. Kornelsen	at (303) 796-9192	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET ADDRESS: Amendment Section	MAILING ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	

P.O. Box 6327

Tallahassee, FL. 32314

409 E. Gaines St.

Tallahassee, FL. 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2005

Vern D. Kornelsen Montech Systems, Inc. 4605 Denice Dr. Englewood, CO 80111

SUBJECT: MONTECH SYSTEMS, INC.

Ref. Number: F02000000734

Enclosed are forms for withdrawing the authority of the subject corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 605A00038095

Susan Payne Senior Section Administrator

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

Montech Systems, Inc.	
(Name of Corpor	ration)
(Document Number of Corpo	pration (if known)
(5.551.65.7.1.55.7.7.55.7.7.	Autos (L. IIII Att)
Colorado	
(Incorporated Under	Laws of)
	and the second s
This corporation is no longer transacting business or conduction	
voluntarily surrenders its authority to transact business or co	nduct affairs in Florida.
This comment is a section of a section of the secti	
This corporation revokes the authority of its registered ago	
appoints the Department of State as its agent for service of the time it was authorized to transact business or conduct aff	
the time it was authorized to transact business of conduct an	airs in Fiorida.
The following is a current mailing address for the corporatio	a. A.S. O.
The following is a current maining address for the corporatio	LA CR
4605 Denice Dr	55 5 T
(Mailing Addr	ess) O O
, , ,	
Englewood, CO 80111	
(City/ State /Z	ip) Om 9
	A
The corporation agrees to notify the Department of State in t	he future of any change in its mailing address.
	0.10.105
(Signature of a director precident or other officer - if in the hunde of a	(Date)
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Vern D. Kornelsen	Secretary
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35