

F02000000/001

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(City/State/Zip/Phone #)

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(Business Entity Name)

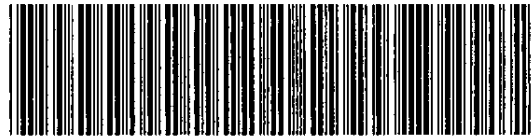
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 52-71

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECHNOLOGY SERVICES GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F02000001001

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

Please return all correspondence concerning this
matter to the following:

Teresa M. Cundiff

(Name of Person)

Pickrel, Schaeffer & Ebeling Co., LPA

(Firm/Company)

2700 Kettering Tower

(Address)

Dayton, OH 45423-2700

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa M. Cundiff

(Name of Person)

at (937) 223-1130

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



PICKREL, SCHAEFFER AND EBELING

A LEGAL PROFESSIONAL ASSOCIATION

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40 NORTH MAIN STREET

DAYTON, OHIO 45423-2700

937/223-1130

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² Also licensed in FL and MI
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⁵ Also admitted in NY and CT

tcundiff@pselaw.com

April 20, 2011

VIA CERTIFIED MAIL

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

Re: Technology Services Group, Inc.

Dear Sir/Madam:

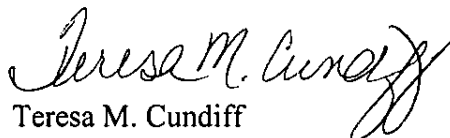
Enclosed is the original and one (1) copy of the Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Technology Services Group, Inc. Please file the enclosed documents at your first opportunity and return the extra file-stamped copy and/or acknowledgement confirming the filing to the undersigned. A self-addressed, stamped envelope is enclosed for convenience.

A check in the amount of \$35.00 is enclosed for payment of the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact our office.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.


Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures

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

TECHNOLOGY SERVICES GROUP, INC.

(Name of Corporation)

F02000001001

(Document Number of Corporation (if known))

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:

2700 Kettering Tower

(Mailing Address)

Dayton, OH 45423-2700

(City/ State /Zip)

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

Michael L. Denny
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4-12-11
(Date)

Michael L. Denny

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35