

F02000001793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

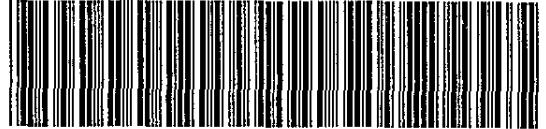
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200045179572

FILED
05 FEB -4 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

02/04/05--01025--004 **35.00

grv

Patricia A. Fini
Legal Assistant
pfini@masudafunai.com
tel 312.245.7488
fax 312.245.7467

1 February 2005

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

**TO: Amendment Section
Division of Corporations**

SUBJECT: Robert H. Meier & Associates, Inc.

DOCUMENT NUMBER: F02000001793

The enclosed **Withdrawal Application** and fee are submitted for filing.

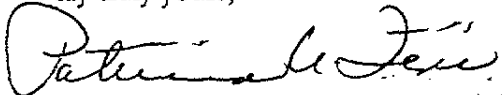
Please return all correspondence concerning this matter to the following

Patricia A. Fini
Masuda, Funai, Eifert & Mitchell, Ltd.
203 North LaSalle Street, Suite 2500
Chicago, IL 60601

For further information concerning this matter, please call:

Patricia A. Fini at 312-245-7488.

Very truly yours,



Patricia A. Fini
Legal Assistant

Enclosure

N:\SYS10\PAT\3716\Ltrs\FLWDltr.doc

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

Robert H. Meier & Associates, Inc.
(Name of Corporation)

F02000001793
(Document Number of Corporation (if known))

Illinois
(Incorporated Under Laws of)

FILED
05 FEB 14 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

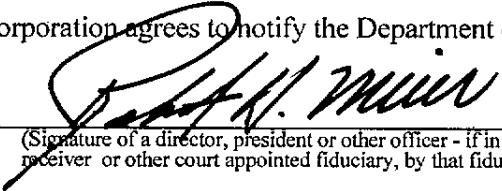
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

10 E. Ontario Street, Suite 4108
(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.


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


(Date)

Robert H. Meier
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35