

F02000002/28

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FILED  
09 DEC 31 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdr.*  
C.COULLIETTE

JAN 06 2010

EXAMINER



STINSON  
MORRISON  
HECKER LLP

Calista J. Vitale  
(314) 719-3043  
CVitale@stinson.com  
www.stinson.com

168 North Meramec Avenue  
St. Louis, MO 63105  
Tel (314) 863-0800  
Fax (314) 259-3971

December 30, 2009

VIA FEDERAL EXPRESS  
TRACKING NO. 8626 4339 7971

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

**Re: Withdrawal of THE ALTENAHR GROUP, LTD. INC.**

Dear Sir/Madam:

Enclosed please find, in duplicate, the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida to be filed on behalf of the above-referenced corporation along with a \$33.75 check for the required filing fee. Please file this document with an effective date of 12/31/2009 and return evidence of the same to my attention at the address above.

If you have any questions or need further information to complete this filing, please do not hesitate to call me at (314) 719-3043.

Sincerely,

STINSON MORRISON HECKER LLP

A handwritten signature in black ink, appearing to read "Calista Vitale".

Calista Vitale  
Paralegal

Enclosures

cc: Gerald J. Zafft, Esq.

KANSAS CITY  
OVERLAND PARK  
WICHITA  
WASHINGTON, D.C.  
PHOENIX  
ST. LOUIS  
OMAHA  
JEFFERSON CITY

DB04/828883.0003/2256173.1

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE ALTENAHN GROUP, LTD. INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000002128

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

Please return all correspondence concerning this  
matter to the following:

Calista Vitale, Paralegal

(Name of Person)

Stinson Morrison Hecker LLP

(Firm/Company)

168 North Meramec Avenue, Suite 400

(Address)

St. Louis, Missouri 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Calista Vitale at ( 314 ) 719-3043

(Name of Person)

(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

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

**THE ALTENAHN GROUP, LTD. INC.**

(Name of Corporation)

**F02000002128**

(Document Number of Corporation (if known))

**Missouri**

(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:

**8020 East Drive, #318**

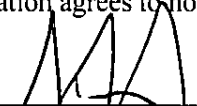
(Mailing Address)

**Miami Beach, FL 33141**

(City/ State /Zip)

**FILED**  
**09 DEC 31 AM 8:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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)

**December 30, 2009**

(Date)

**Gerald J. Zafft**

(Typed or printed name of person signing)

**Secretary**

(Title of person signing)

**FILING FEE \$35**