

F03000006212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JUN -9 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withhold
CRG 6/12

Pellettieri & Associates, Ltd.

991 Oak Creek Drive
Lombard, IL 60148

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

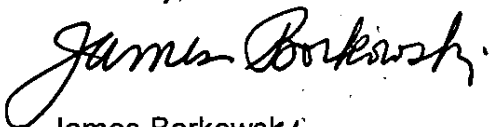
Enclosed you will find our completed Application for Certificate of Withdrawal. You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

James Borkowski
Pellettieri & Associates, Ltd.
991 Oak Creek Drive
Lombard, IL 60148

If you have any questions regarding this application, please contact James Borkowski at (630) 424-4012 or by fax at (630) 424-4002.

Sincerely,



James Borkowski
Controller

JB/jc
Enclosures

These documents have been completed by Jennifer Cleveland on behalf of our member. If you have additional questions, please call (952) 928-8000 ext. 237
ACA International

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pellettieri & Associates, Ltd.
(Name of Corporation)

DOCUMENT NUMBER: F03000006212

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

Please return all correspondence concerning this
matter to the following:

James Borkowski
(Name of Person)

Pellettieri & Associates, Ltd.
(Firm/Company)

991 Oak Creek Drive
(Address)

Lombard, IL 60148
(City/State and Zip code)

For further information concerning this matter, please call:

James Borkowski at (630) 424-4012
(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**

Pellettieri & Associates, Ltd. *Inc.*
(Name of Corporation)

F03000006212
(Document Number of Corporation (if known))

Illinois
(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:

991 Oak Creek Drive
(Mailing Address)

Lombard, IL 60148
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

James Borkowski
(Typed or printed name of person signing)

5/21/2008
(Date)

Controller
(Title of person signing)

FILING FEE \$35