

F0400000376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

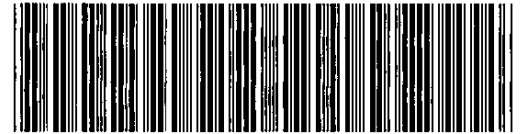
(Business Entity Name)

(Document Number)

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06/26/09--01048--007 **35.0

FILED
2009 JUN 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

7-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSI Recovery Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO#000003769

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

Please return all correspondence concerning this matter to the following:

Jackie Canavier
(Name of Person)

c/o Sessions, Fishman, Nathan & Israel, LLP
(Firm/Company)

3850 N. Causeway Blvd., Suite 200
(Address)

Metairie, LA 70002
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Canavier at (504) 846-7906
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING 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**

OSI Recovery ~~Solutions~~ Inc.

(Name of Corporation)

F04000003769

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILE
2009 JUN 26 PM 1:46
SECRETARY 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, appoints the Department of State as its agent for service of process based on a cause of action arising during time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

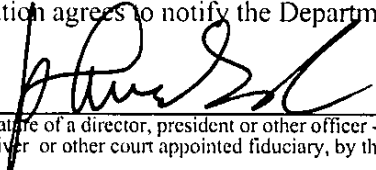
2520 South 170th St.

(Mailing Address)

New Berlin, WI 53151

(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)

6/19/09
(Date)

Joshua Gindin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35