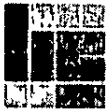


F060000005764



harris & sloan
CONSULTING GROUP, INC.

2295 Gateway Oaks Drive, Suite 165
Sacramento, CA 95833

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 16 AM 8:18

APR 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2009

HARRIS & SLOAN CONSULTING GROUP, INC.
2295 GATEWAY OAKS DR, STE 165
SACRAMENTO, CA 95833

SUBJECT: HARRIS & SLOAN CONSULTING GROUP, INC.
Ref. Number: F06000005764

We have received your document for HARRIS & SLOAN CONSULTING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00011410

RECEIVED

2009 APR 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harris & Sloan Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000005764

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

Please return all correspondence concerning this
matter to the following:

Timothy Sloan
(Name of Person)

Harris & Sloan Consulting Group, Inc.
(Firm/Company)

2295 Gateway Oaks Drive, Suite 165
(Address)

Sacramento, CA 95833
(City/State and Zip code)

For further information concerning this matter, please call:

Casey Gwaltney at (916) 921-2800
(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**

Harris E Sloan Consulting Group, INC.
(Name of Corporation)

F06000005764

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

09 APR 16 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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:

2295 Gateway Oaks Drive, Suite 165
(Mailing Address)

Sacramento, CA 95833
(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)

4/10/09

(Date)

Timothy Sloan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35