

F06U00007169

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(City/State/Zip/Phone #)

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2009 MAY 20 PM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. Howard
SH

5-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RMB Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000007169

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

Please return all correspondence concerning this
matter to the following:

Scott Sax
(Name of Person)

RMB Consultants, Inc.
(Firm/Company)

19 Foxtail Circle
(Address)

Cherry Hills Village, CO 80113
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Sax at (720) 880.2501
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

SCOTT SAX
RMB CONSULTANTS, INC.
19 FOXTAIL CIRCLE
CHERRY HILLS VILLAGE, CO 80113

SUBJECT: RMB CONSULTANTS, INC.
Ref. Number: F06000007169

We have received your document for RMB CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 809A00014564

RECEIVED
2009 MAY 20 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

RMB Consultants, Inc.

(Name of Corporation)

F06000007169

(Document Number of Corporation (if known))

Colorado

(Incorporated Under Laws of)

FILED
2009 MAY 20 PM 9:28
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 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:

19 Foxtail Circle

(Mailing Address)

Cherry Hills Village, CO 80113

(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)

4/14/09

(Date)

Scott Sax

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35