

F08000000/158

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 27 PM 2:15

T. Roberts APR 8 0. 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verdi Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001158

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

Please return all correspondence concerning this
matter to the following:

Pamela Johnson
(Name of Person)

NewMech Companies, Inc.
(Firm/Company)

1633 Eustis Street
(Address)

Saint Paul, Minnesota 55108-1219
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Johnson at (651) 642.5531
(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**

Verdi Construction, Inc.

(Name of Corporation)

F08000001158

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
09 APR 27 PM 2:15

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:

1633 Eustis Street

(Mailing Address)

Saint Paul, Minnesota 55108-1219

(City/ State /Zip)

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

Paul C. Jordan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 14, 2009

(Date)

Paul C. Jordan

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35