

F94000004369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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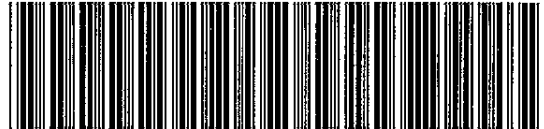
(Business Entity Name)

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DIVISION OF CORPORATIONS
03 FEB 17 PM 3:48

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V SHEPARD FEB 24 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRAC Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P94000004369

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

Please return all correspondence concerning this matter to the following:

Mary Beth Guilbo
(Name of Person)

BRAC Group, Inc.
(Firm/Company)

4225 Naperville Road
(Address)

Lisle, IL 60532
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Beth Guilbo at (630) 955-7315
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

BRAC Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
03 FEB 17 PM 3:48

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:

c/o Sidley Austin Brown & Wood, Attn: Matthew Clemente, 10 S. Dearborn St.

(Mailing Address)

Chicago, IL 60603

(City/ State /Zip)

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

Thomas L. Kram Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Thomas L. Kram
Typed or printed name

1-28-03
Date