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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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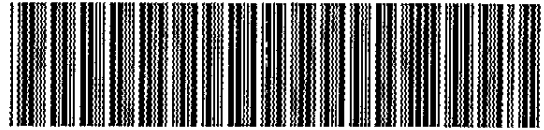
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdr  
T. Lewis 6/13/03

Melvin J. Fein, P.C.  
Attorney at Law

1155 South Washington Street  
Ste. 204  
Naperville, Illinois 60540

Tel: (630) 983-5255  
Fax: (630) 983-5283

Date: 6-5-03

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kevin Berg & Associates, Inc.

To whom it may concern:

Please find enclosed our duplicate originals of the Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in regard to the above captioned Corporation along with our check for \$43.75 (\$35.00 filing fee; \$8.75 certified copy) made payable to Florida Department of State.

Upon filing, please forward the certified copy to my office at the above address. If anything further is required, please contact me.

Very truly yours,

  
Melvin J. Fein

MJF/jm  
Enclosures

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

KEVIN BERG & ASSOCIATES, INC.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

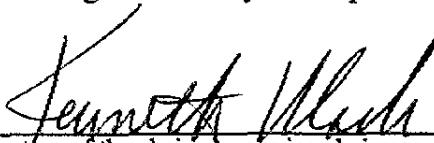
Attn: Donald Ralph  
640 N. LaSalle St., Ste. 350

(Mailing Address)

Chicago, IL 60610

(City/ State /Zip)

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



Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer.

Title

Kenneth Mach

Typed or printed name

6-5-03

Date