

F 96000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

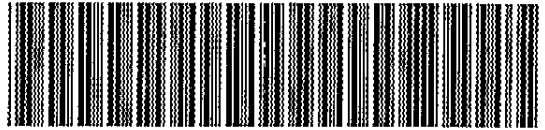
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



400019091894

06/10/03--01023--011 **43.75

FILED
03 JUN 10 PM 12:27
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)

FILED
03 JUN 10 PM 1:27
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

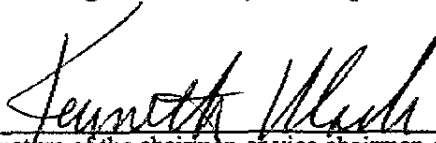
Attn: Donald Ralph
640 N. LaSalle St., Ste. 350

(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