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DISSOLUTION OR WITHDRAWAL
CAPITAL CONSULTANTS MANAGEMENT CORPORATION

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COVER LETTER

TO: Amendment Section
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SUBJECT: CAPITAL CONSULTANTS MANAGEMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F96000003967

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

CAROL FITCH

(Name of Person)

QUARLES & BRADY LLP

(Firm/Company)

TWO NORTH CENTRAL AVENUE

(Address)

PHOENIX, AZ 85004-2391

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL FITCH

(Name of Person)

at (602) 229-5536

(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
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