

F98000006938

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E2 Consulting Engineers, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000006938

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blaine Rodgers
(Name of Person)

300004578663--6
-09/10/01--01109--021
*****35.00 *****35.00

E2 Consulting Engineers, Inc
(Firm/Company)

1536 Cole Blvd, Suite 220
(Address)

Golden, CO 80401
(City/State and Zip code)

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Blaine Rodgers at (303) 232-9800 x219
(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

withdrawal

T BROWN SEP 17 2001

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

E2 Consulting Engineers, Inc.
(Name of Corporation)

California
(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 for the corporation:

1536 Cole Blvd., Suite 220
(Mailing Address)

Golden, Co 80401
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

 Treasurer & Chief Financial Officer
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Blaine Rodgers
Typed or printed name

9-5-2001
Date