

F99000001403

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tri-Tech Planning Consultants, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F99000001403

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

Please return all correspondence concerning this  
matter to the following:

Linda Geller  
(Name of Person)

Tri-Tech Planning Consultants, Inc.  
(Firm/Company)

266 Merrick Road  
(Address)

Lynbrook, NY 11563  
(City/State and Zip code)

For further information concerning this matter, please call:

Tara L. Carroll at (516) 750-4000  
(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

100006254251-8  
-07/08/02--01077--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUL -8 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F99000001403  
FF with 205 AM  
5-8-02

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

Tri-Tech Planning Consultants, Inc.  
(Name of Corporation)

State of New York  
(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:

266 Merrick Road  
(Mailing Address)

Lynbrook, NY 11563  
(City/ State /Zip)

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

  
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.

CFO  
Title

Linda Geller  
Typed or printed name

7/3/02  
Date

FILED  
12 JUL - 8 PM 4:48  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA