

F99000005394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

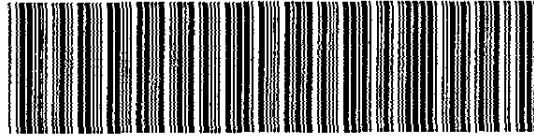
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04 MAR 12 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coulllette MAR 17 2004

# 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: 3-8-04

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Group III Promotions, Inc.

To whom it may concern:

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

Please forward our Certificate of Withdrawal and/or file stamped copy to me at the address above. If anything further is needed, please contact me.

Very truly yours,



Melvin J. Fein

MJF/jm  
Enclosure

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GROUP III PROMOTIONS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F99000005394

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

Please return all correspondence concerning this matter to the following:

Melvin J. Fein

(Name of Person)

Melvin J. Fein, P.C.

(Firm/Company)

1155 S. Washington St., Ste. 204

(Address)

Naperville, IL 60540

(City/State and Zip code)

For further information concerning this matter, please call:

Melvin J. Fein

(Name of Person)

at ( 630 ) 983-5255

(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

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

GROUP III PROMOTIONS, INC.

(Name of Corporation)

F99000005394

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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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 for the corporation:

Attn: Peter Davis, 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.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARCH 5

2004

(Date)

Peter Davis

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**