

F99000006157

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ^{dba:} BETA GROUP, LTD.
MANAGEMENT HOUSE, INC. (A DIVISION OF BETA GROUP, LTD.)
(Name of corporation)

DOCUMENT NUMBER: F99000006157

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

Please return all correspondence concerning this matter to the following:

400004607804--0
-09/24/01--01063--011
*****35.00 *****35.00

V. CLAYTON SHERMAN
(Name of Person)

(Firm/Company)

2168 VERO BEACH LANE
(Address)

WEST PALM BEACH, FL 33411
(City/State and Zip code)

FILED
01 SEP 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

V. CLAYTON SHERMAN at (561) 689-6891
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

WTH
10-3-01
PMS

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

BETA GROUP, LTD., INC.

(Name of Corporation)

ILLINOIS

(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:

2168 VERO BEACH LANE

(Mailing Address)

WEST PALM BEACH, FL 33411

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 AM 11:56

FILED

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

V. Clayton Sherman

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.

CHAIRMAN

Title

V. CLAYTON SHERMAN

Typed or printed name

9/6/01

Date