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March 10, 2004

Florida Department of State
Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Meaden & Moore, LLC

Enclosed is the completed paperwork including the \$25 filing fee to withdraw the application of Meaden & Moore, LLC to do business in Florida.

If you need any additional information, please feel free to contact me.

Sincerely,

Michael P. Webster
President

enclosures



Meaden & Moore, LLP

(A Meaden & Moore Company)

120 South Riverside Plaza Suite 1652 Chicago, Illinois 60606 312-454-9262 FAX 312-454-6077

Akron Charlotte Chicago Cleveland Columbus Naperville New York Orlando Pittsburgh Wooster

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Meaden & Moore, LLC

(Name of limited liability company)

Ohio

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

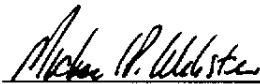
950 S. Winter Park Drive, Suite 310

(Mailing address)

Casselberry, FL 32707

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Michael P. Webster

(Typed or printed name of signee)

FILED
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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00