

MO300002647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

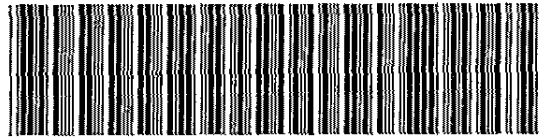
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041109905

09/21/04--01033--003 **25.00

04 SEP 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MO3-2647
al

LUTZ, CORNETET & MEYER CO., L.P.A.
Attorneys at Law

TRI-COUNTY FINANCIAL CENTER
130 TRI-COUNTY PARKWAY
SUITE 208
CINCINNATI, OHIO 45246

PHONE (513) 771-2444
FAX (513) 771-2447

dtrush@lcm-law.com

WESTERN HILLS OFFICE:
3952 North Bend Road

Stanford R. Boster, Retired

*James G. Lutz
John B. Cornetet
Karen P. Meyer
D. Todd Rush
Gregory A. Napolitano
Thomas W. Jacobs
Steven L. Schwartz
John D. Moschandreas*

September 16, 2004

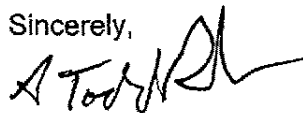
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Walter J. Pietrak Consulting, LLC

To Whom It May Concern:

I have enclosed herewith the Application by Foreign LLC for Withdrawal of Authority to Transact Business in Florida, along with a \$25.00 check made payable to the Florida Department of State. Please file the enclosed application. Thank you.

Sincerely,



D. Todd Rush

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 21 PM 1:13

FILED

DTR/jls

Enclosure

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

WALTER J. PIETRAK CONSULTING, 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.

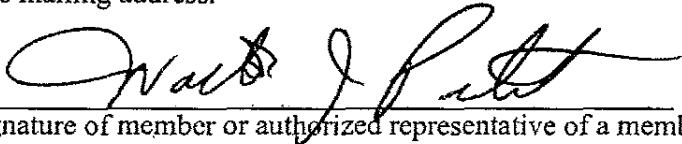
2058 John Anderson Drive

(Mailing address)

Ormond Beach, FL 32176

(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)

Walter J. Pietrak

(Typed or printed name of signee)

04 SEP 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00