

M090000000011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

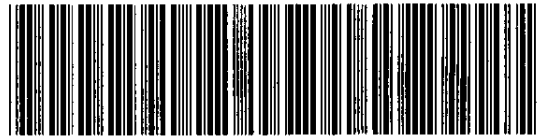
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS  
DIVISION OF CORPORATIONS  
10 FEB - 1 PM 2:44

B. Tolbert FEB 02 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mindbank Consulting Group of Denver, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul A. Mutino  
(Name of Person)

Mindbank Consulting Group, L.L.C  
(Firm/Company)

11400 Commerce Park Drive, Suite 110  
(Address)

Reston, VA 20191  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul A. Mutino at ( 703 ) 287-0502  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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

Mindbank Consulting Group of Denver, LLC

(Name of limited liability company)

Delaware

(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 cause of action arising during the time it was authorized to transact business in Florida.

11400 Commerce Park Drive, Suite 110

(Mailing address)

Reston, VA 20191

(City/State/Zip)

FEB - 1 PM 2:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

*Judy Perrault*

(Signature of member or authorized representative of a member)

Judy Perrault

(Typed or printed name of signee)

**Filing Fee: \$25.00**