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September 16, 2002

Florida Department of State  
Corporation Division  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

300007940053--4  
-09/23/02--01027--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: The ARC Group, Inc. - Illinois

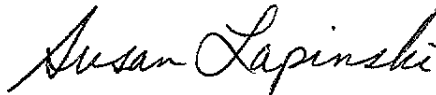
Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application by Foreign Corporation for Withdrawal of Authority.
2. Our check in the amount \$35 in payment of your filing fees.

Please return evidence of filing to me. A postpaid envelope is provided for your convenience.

Very truly yours,



Susan T. Lapinski  
Legal Assistant

FILED  
02 SEP 23 PM 12: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
120047.30101

cc: Mr. L. Michael Vogus (w/encl)  
Andrew M. Barnes, Esq. (w/encl)

Withdrawal/MS  
@ 9/30/02

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

The ARC Group, Inc. - Illinois

(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:

144Q Thirteenth Avenue

(Mailing Address)

Union Grove, Wisconsin 53182

(City/ State /Zip)

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

L. Michael Vogus Vice President  
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. Title

L. Michael Vogus  
Typed or printed name

8/20/02  
Date

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA