P09977

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: LARRY MAYER & CO.		
(Name of Corporation)		
DOCUMENT NUMBER: P09977		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LARRY MAYER		
(Name of Person)		
LARRY MAYER & CO.		
(Firm/Company)		
1950 N. ELSTON AVENUE, SUITE 200		
(Address)		
CHICAGO, IL 60622		
(City/State and Zip code)		
For further information concerning this matter, please call:		
CHARMAINE RODELLI at (312) 648-48	44	
(Name of Person) (Area Code & Daytin	ne Telephone Number)	
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Division of Clifton Box 2661 Exection Section Sec	ADDRESS: ent Section of Corporations uilding cutive Center Circle ee, FL 32301	

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

LARRY MAYER & CO.
(Name of Corporation)
₽09977
(Document Number of Corporation (if known)
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:
1950 N. ELSTON AVENUE, SUITE 200 (Mailing Address)
CHICAGO, IL 60622 (City/ State /Zip)
(City, Balle 1219)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
LARRY MAYER (Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35

LARRY MAYER & CO. DOCUMENT NUMBER P09977

New address as of May 24, 2007

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2222 N. Elston Avenue, 2nd Floor Chicago, IL 60614