



P15377

RUSS VENTURE GROUP, INC.

2642 INDIAN RIPPLE ROAD, DAYTON, OHIO 45440-3696 TELEPHONE (513) 426-9914

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June 26, 2001

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

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Gentlemen,

Enclosed is the "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Affairs in Florida" for Russ Venture Group, Inc.

Federal ID No. 58-1742460

Document No. P15377

This corporation is terminating business effective June 30, 2001.

Please advise if further information is needed.

Sincerely,

Fritz Russ
FRITZ J. RUSS, PRESIDENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

RUSS VENTURE GROUP, INC.

(Name of Corporation)

DELAWARE

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3600 Nelsons Walk

(Mailing Address)

Naples, Florida 34102-7869

(City/ State /Zip)

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

Fritz J. Russ
Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT

Title

FRITZ J. RUSS

Typed or printed name

June 26, 2001

Date

FILED
JUL 8 PM 12:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA