

P3486Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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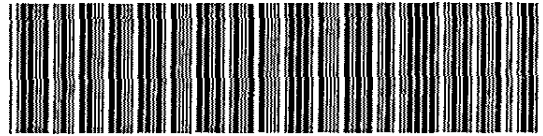
(Business Entity Name)

(Document Number)

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04/21/05--01030--006 **35.00

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Withdrew
CRB
4/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANSEN ENGINEERING GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: # 734862 - ANNUAL REPORT
6089 - CERT. OF AUTHORITY

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD A. HANSEN
(Name of Person)

HANSEN ENGINEERING GROUP, INC.
(Firm/Company)

34 BARNOR RD
(Address)

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

HANSEN ENGINEERING GROUP, INC.
(Name of Corporation)

ANNUAL REPORT 734862 CERT. OF AUTHORITY
(Document Number of Corporation (if known))

MISSOURI
(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

2307 WELDON PARKWAY
(Mailing Address)

SAINT LOUIS MO 63146
(City/State/Zip)

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

Ronald A. Hansen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/18/05
(Date)

RONALD A. HANSEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35

PLEASE
SEE TRANSMIT
LETTER