

F02000003561

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
2006 MAR 31 PM 12:16

*Withdr.*

*25  
4/6*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FERRARO CONSULTING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** FD2000003561 - FROM ANNUAL Report

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLETTA M. FERRAROTIEKEN  
(Name of Person)

FERRARO CONSULTING, INC  
(Firm/Company)

7463 MANISTIQUE DRIVE  
(Address)

COLORADO SPRINGS CO 80922  
(City/State and Zip code)

For further information concerning this matter, please call:

NICOLETTA TIEKEN at (719) 574-4808  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FERRARO CONSULTING, INC.  
(Name of Corporation)

FO2000003561 (Ann Annual Report Not)  
(Document Number of Corporation (if known))

STATE OF WYOMING  
(Incorporated Under Laws of)

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DIVISION OF CORPORATION  
2006 MAR 31 12:16

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.

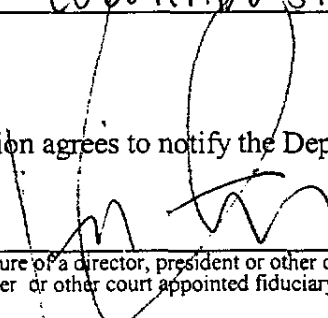
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7463 MANISTIQUE DRIVE  
(Mailing Address)

COLORADO SPRINGS CO 80922  
(City/ State /Zip)

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)

03.26.06  
(Date)

NICOLETTA TIEKEN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE \$35**