

F09000003093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

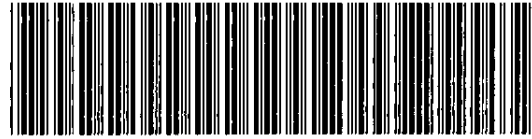
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TBrown 4-28-11

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Edward J. Sedlacek
Audrey Jolinson Skiera
Lawrence A. Stein
Jay B. Strayer
William J. Strons
Cynthia F. Tolan
William H. Wentz
Sean M. Young

Of Counsel:
Robert Byrne
James M. Huck, Jr.
John D. Keller
Ira D. Leavitt
Patricia Cadagin O'Brien
Chuck Roberts

Retired:
Ralph R. Bouma, Jr.

April 20, 2011

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

**Re: Technology Solutions Group, Inc. – Withdrawal of Authority
to Transact Business in Florida; Our File No. 9586-1**

Dear Sir or Madam:

Enclosed please find the following:

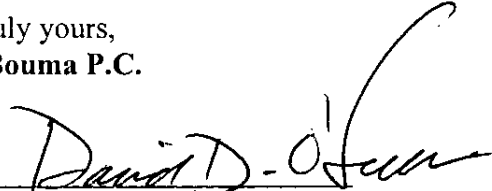
1. Cover Letter
2. Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida for Technology
Solutions Group, Inc.
3. Check in the amount of \$35.00 for the filing fee

Please process the enclosed as soon as possible and return a file stamped copy to
me in the enclosed self-addressed envelope.

If you should have any questions, please contact the undersigned.

Very truly yours,
Huck Bouma P.C.

By:


David D. O'Sullivan

DDO:sgc

Enclosures

R:\9000s\9500-9599\9586-1\Technology Solutions Group, Inc\FL Qualification - Withdrawal\SOSFL Ltr 4.20.11 Re
Withdrawal.docx

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECHNOLOGY SOLUTIONS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000003093

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

Please return all correspondence concerning this matter to the following:

DAVID D. O'SULLIVAN

(Name of Person)

HUCK BOUMA P.C.

(Firm/Company)

1755 S. NAPERVILLE RD., STE. 200

(Address)

WHEATON, IL 60189

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID D. O'SULLIVAN

(Name of Person)

at (630) 221-1755

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET 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**

TECHNOLOGY SOLUTIONS GROUP, INC.

(Name of Corporation)

F09000003093

(Document Number of Corporation (if known))

ILLINOIS

(Incorporated Under Laws of)

FILED
2011 APR 25 PM 12:18
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:

2575 WHITE OAK CIRCLE

(Mailing Address)

AURORA, IL 60502

(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)

KEVIN J. ISENHART

(Typed or printed name of person signing)

(Date)

PRESIDENT

(Title of person signing)

FILING FEE \$35