

P25122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

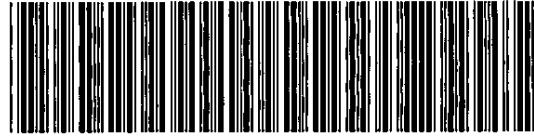
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/13/08--01037--002 **10.00

04/22/08--01026--001 **25.00

FILED
08 JUN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

sf

6/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

MR. WEBSTER J. OWEN, JR.
OWEN PSOMAS
3377 COACH LANE, SUITE K
CAMERON PARK, CA 95682

SUBJECT: OWEN ENGINEERING & MANAGEMENT CONSULTANTS,
INCORPORATED
Ref. Number: P25122

We have received your document for OWEN ENGINEERING & MANAGEMENT CONSULTANTS, INCORPORATED and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form and fee were submitted to withdraw the authority of a foreign corporation in Florida. Enclosed is the correct form. An additional filing fee of \$10 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00026240

5353 West Dartmouth Avenue, Suite 402
Denver, Colorado 80227-5516

Phone 303.969.9393
Fax 303.969.9394



April 18, 2008

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

Re: Owen Engineering & Management Consultants, Inc.
FEI No. 84-0893869
Document P25122
Articles of Dissolution

Dear Sir:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Webster J. Owen, Jr.
Owen Psomas
3377 Coach Lane, Suite K
Cameron Park, CA 95682

For further information concerning this matter, please call me at (530) 677-5286.

Enclosed is a check for \$25 for Filing Fee.

Also enclosed for your information is a copy of the 2008 for Profit Corporation Annual Report, which will no longer be filed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Webster J. Owen, Jr.', is written over the typed name and title.

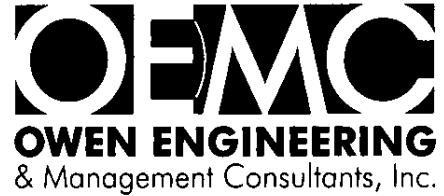
Webster J. Owen, Jr., P.E.
Senior Vice President

WJO:ebb

Enclosure

5353 West Dartmouth Avenue, Suite 402
Denver, Colorado 80227-5516

Phone 303.969.9393
Fax 303.969.9394



June 4, 2008

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

Re: Owen Engineering & Management Consultants, Inc.
FEI No. 84-0893869
Document P25122
Withdrawal of Authority

Dear Sir:

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

Please return all correspondence concerning this matter to the following:

Mr. Webster J. Owen, Jr.
Owen Psomas
3377 Coach Lane, Suite K
Cameron Park, CA 95682

Enclosed is an additional filing fee of \$10 as a check for \$25 (#12686) was previously sent on 4/18/08 and applied.

For further information concerning this matter, please call me at (530) 677-5286.

Sincerely,

A handwritten signature in black ink, appearing to read 'Webster J. Owen, Jr.', is written over the typed name.

Webster J. Owen, Jr., P.E.
Senior Vice President

WJO:ebb

Enclosure

RECEIVED
2008 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Owen Engineering & Management Consultants, Incorporated

(Name of Corporation)

P25122

(Document Number of Corporation (if known))

Colorado

(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:

5353 West Dartmouth Ave., Suite 402

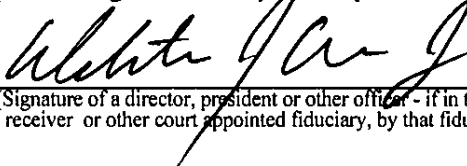
(Mailing Address)

Denver, CO 80227

(City/ State /Zip)

FILED
08 JUN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

June 4, 2008

(Date)

Webster J. Owen, Jr.

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35