

KING & SPALDING

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November 19, 2008

Minnesota Department of Commerce
Securities Registration
85 7th Place East - Suite 500
St. Paul, MN 55101

Re: Velocity Systems Franchising Corporation

F-5738

To Whom It May Concern:

King & Spalding LLP has withdrawn from its representation of Velocity Systems Franchising Corporation ("Velocity") with respect to franchising matters. Please direct any future correspondence concerning Velocity's franchise filings to:

Mark Carlesimo
General Counsel
Velocity Express Corporation
25 Central Avenue
Teterboro, NJ 07608
Tel: 201/487-7740
mark.carlesimo@velocityexp.com

Sincerely,



Suzanne Smith Williams

SSW/sf

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RECEIVED
NOV 24 2008
MINN DEPT OF COMMERCE

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

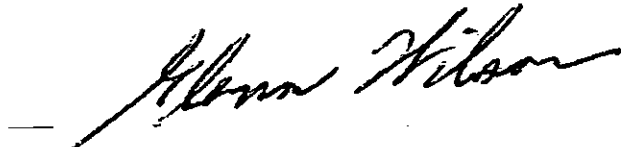
IN THE MATTER OF THE REGISTRATION OF:
VELOCITY EXPRESS F/A
By VELOCITY SYSTEMS FRANCHISING CORPORATION

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: August 3, 2007
dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION



JUN 06 2007
4:00

MINNESOTA

FILE NO. _____

FEE: _____

DATE: _____

5738

APPLICATION FOR:

X REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
____ REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT
____ POST-EFFECTIVE AMENDMENT NUMBER ____ TO APPLICATION
____ PRE-EFFECTIVE FILED UNDER SECTION ____
DATED 6/5/2007

1. Name of Franchisor.

Velocity Systems Franchising Corporation

Name under which the Franchisor is doing or intends to do business.

Velocity Express

2. Franchisor's principal business address.

One Morningside Drive North
Bldg. B, Suite 300
Westport, Connecticut 06880

Name and address of Franchisor's agent in the State of Minnesota authorized to receive process.

Commissioner of Commerce
Minnesota Department of Commerce
Securities Division
85 7th Place East, Suite 500
St. Paul, MN 55101

3. Name, address and telephone number of subfranchisors, if any, for this state.

Not applicable.

4. Name, address and telephone number of person to whom communications regarding this application should be directed.

Thomas C. Lundin Jr.
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1180 Peachtree Street
Atlanta, GA 30309
Tel.: (404) 572-2808
Fax: (404) 572-5135

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