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CONCERO INC
Form 8-K
December 16, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (date of earliest event reported): December 12, 2003

Concero Inc.
(Exact Name of Registrant as Specified in Charter)

Commission File Number 000-22327

Delaware
(State or Other
Jurisdiction of Incorporation)

74-2796054
(IRS Employer Identification No.)

40 Fulton Street
New York, New York
(Address of Principal Executive Offices)

10038
(Zip Code)

Registrant's Telephone Number, including area code: (212) 513-7777

Not Applicable
(Former name or Former Address, if Changed Since Last Report)

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ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

Pursuant to the Plan of Complete Liquidation, Dissolution and Distribution previously approved by Concero's board of directors and stockholders, Concero filed a Certificate of Dissolution with the Secretary of State of the State of Delaware on December 12, 2003. Following such filing, Concero instructed its transfer agent to close the company's stock transfer books.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CONCERO INC.

By: /s/ Wade E. Saadi

Wade E. Saadi,

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President, Chief Executive Officer
and Secretary

Date: December 16, 2003