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CONCERO INC
Form 8-K
December 30, 2002

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 30, 2002

Concero Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 000-22327 (Commission File Number) | 74-279604 (I.R.S. Employer Identification No.) |
|---|--|--|

6300 Bridgepoint Parkway
Building 1, Suite 100
Austin, Texas
(Address of principal
executive offices)

78730
(Zip Code)

Registrant's telephone number, including area code: (512) 343-6581

ITEM 5. OTHER EVENTS

The special meeting of the stockholders of Concero scheduled for December 30, 2002 for the purpose of considering action on a Plan of Complete Liquidation, Dissolution and Distribution has been adjourned until a later date to permit Concero's Board of Directors to consider a potential transaction alternative to the dissolution of the company. The special meeting has been adjourned until Tuesday, January 7, 2002 at 9:00 a.m., local time, at the offices of Brobeck, Phleger & Harrison LLP at 4801 Plaza on the Lake, Austin, Texas 78746.

SIGNATURE

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, hereunto duly authorized.

CONCERO INC.

Dated: December 30, 2002

By: /s/ KEITH D. THATCHER

Keith D. Thatcher
Senior Vice President of Finance,
Chief Financial Officer and Treasurer