

FOI000003655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

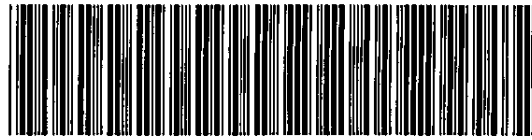
(Business Entity Name)

(Document Number)

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10/20/06--01042--015 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

SP

GIGNILLIAT & HYMEN, P.C.

ATTORNEYS AT LAW

SUITE 530

500 SKOKIE BOULEVARD

NORTHBROOK, ILLINOIS 60062

(847) 564-7880

FAX (847) 564-7890

ROGER J. HYMEN

E. D. SALINGER (1974)
HENRY L. KOHN (1976)
LEIGH R. GIGNILLIAT III (2005)

October 17, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

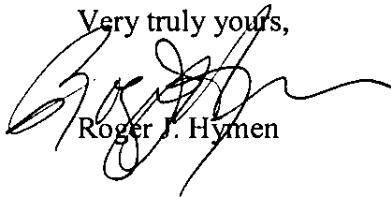
RE: MARKET SYSTEMS, INC.

Ladies & Gentlemen:

On behalf of Market Systems, Inc., I enclose for your acceptance a cover letter and application, along with the required fee of \$35.00, to withdraw Market Systems, Inc. from transacting or conducting affairs in Florida.

Please call me if you have any questions. Thank you.

Very truly yours,



Roger J. Hymen

RJH/cm
Enclosure

4:08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Market Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Roger J. Hymen
(Name of Person)

Gignilliat & Hymen, P.C.
(Firm/Company)

500 Skokie Blvd., Ste 530
(Address)

Northbrook, Illinois 60062
(City/State and Zip code)

For further information concerning this matter, please call:

Roger Hymen at (847) 564-7880
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING 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**

Market Systems, Inc.
(Name of Corporation)

(Document Number of Corporation (if known))

Illinois
(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:

20 N. Wacker Dr., Ste 3400
(Mailing Address)

Chicago, IL 60606
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Theodore Karn
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/22/2006
(Date)

Theodore Karn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35