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Document Number Only

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Tallahassee, FL 32301
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Corporation(s) Name

Alliance HD Portfolio I, Inc

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input checked="" type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AUG - 7

Wash
8-7-00
DAK

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

Alliance HD Portfolio I, Inc.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

104 Wilmot Road Suite 350

(Mailing Address)

Deerfield, Illinois 60015

(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG -7 PM 4:26

FILED

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

Anthony D. Ivankovich

Signature

Vice President

Title

Anthony D. Ivankovich

Typed or printed name

3/30/00

Date