CT CORPORATION SYSTEM

807970

| CORPORATION(S) NAME | | TALLAHASS | |
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| Topco Associates, Inc. (Cooper | ative) | AHA. | = |
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| () Profit () Nonprofit | () Amendment | () Merger | |
| () Foreign | (X) Dissolution/Withdrawal () Reinstatement | () Mark | |
| () Limited Partnership () LLC | () Annual Report () Name Registration () Fictitious Name | () Other () Change of RA () UCC | - |
| () Certified Copy | () Photocopies | () CUS | |
| () Call When Ready (x) Walk In () Mail Out | () Call If Problem () Will Wait | () After 4:30 (x) Pick Up | |
| Name Availability Document | 1/17/02 | Order#: 5052080 | |
| Examiner Updater | filtero | Ref#: | |
| Verifier W.P. Verifier | OVISION OF CORPORATIONS AND STATE OF STATES OF | Amount: \$ | |
| 660 East Jefferson Street Tallahassee, FL 32301 | OS TWN 12 EW S: SE BECEINED | | |
| Tel. 850 222 1092 | PF0E | C. Coulliste JAN 1 7 2002 | ; |

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: <u>Topco Associates</u> , <u>Inc.</u> (Co | corporation) |
| DOCUMENT NUMBER: 807970 | and the second of the second o |
| The enclosed withdrawal application and fee a | re submitted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| Colleen Lundgren, Esq. | |
| (Name of Person) | |
| Bell, Boyd & Lloyd, LLC | |
| (Firm/Company) | , was the second of the second |
| 70 W. Madison Street - Suite 3300 | |
| (Address) | |
| Chicago, IL 60602 | |
| (City/State and Zip code) | |
| For further information concerning this matter, p | lease call: |
| Colleen Lundgren, Esq. | at (312)807-4212 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| STREET ADDRESS: | MAILING ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| 409 E. Gaines St. | P.O. Box 6327 |
| Tallahassee, FL. 32399 | Tallahassee, FL. 32314 |
| | |

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA Topco Associates, Inc. (Cooperative) (Name of Corporation) Wisconsin (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: Attn: Deborah Byers Topco Associates, Inc. 7711 Gross Point Road (Mailing Address) Skokie, IL 60077 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. Vice President of Finance Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. \$ 26, 200/ Deborah Byers

Typed or printed name