

815021



ACCOUNT NO. : 072100000032

REFERENCE : 495995 4320611

AUTHORIZATION :

COST LIMIT : \$ 35.00

99 DEC -1 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P. [signature]

ORDER DATE : November 29, 1999

ORDER TIME : 10:40 AM

ORDER NO. : 495995-070

100003057861--0

CUSTOMER NO: 4320611

CUSTOMER: Janell G. Nelsen, Legal Asst
Alzheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

FOREIGN FILINGS

NAME: MONTGOMERY WARD REALTY
CORPORATION

XX PROFIT

XX CORPORATE

 NON-PROFIT

 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

99 DEC -1 PM 12:19
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

C. COULLETTE DEC 01 1999

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

MONTGOMERY WARD REALTY CORPORATION
(Name of Corporation)

DELAWARE
(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.

ONE MONTGOMERY WARD PLAZA
(Mailing Address)

CHICAGO, IL 60671
(City/ State /Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Philip D. Deik 11/8/99
Typed or printed name Date