

820773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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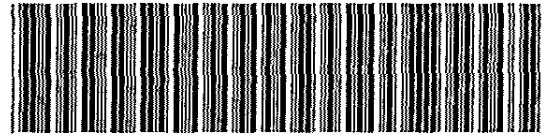
(Business Entity Name)

(Document Number)

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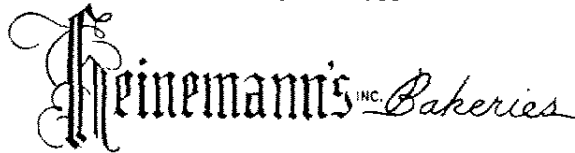
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TELEPHONE (773) 523-5000
FAX (773) 523-7985



GENERAL EXECUTIVE OFFICES
3925 WEST 43RD STREET
CHICAGO, ILL. 60632

April 27, 2005

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

Subject: Heinemann's, Inc.
Document No. 11660593

Gentlemen:

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Vincent J. Graham, Jr.
Heinemann's, Inc.
3925 West 43rd Street
Chicago, IL 60632

For further information concerning this matter, I can be reached at 773-523-5000.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Vincent J. Graham, Jr.', written in a cursive style.

Vincent J. Graham, Jr.
President

VJG:mjv
Enc. 2

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Heinemann's, Inc.

(Name of Corporation)

11660593

(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:

3925 West 43rd Street

(Mailing Address)

Chicago, IL 60632

(City/ State /Zip)

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

Vincent J. Graham, Jr.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

28 April 2005
(Date)

Vincent J. Graham, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35