



823359

FILED
99 AUG -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P.

ACCOUNT NO. : 072100000032

REFERENCE : 327902 4320611

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 2, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 327902-050

100002952521--8

CUSTOMER NO: 4320611

CUSTOMER: Ms. Peggy E. Samson
Alzheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

FOREIGN FILINGS

NAME: MONTGOMERY WARD DEVELOPMENT

XX PROFIT

 NON-PROFIT

XX CORPORATE

 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

C. COULLIETTE AUG 06 1999

RECEIVED
99 AUG -6 AM 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Montgomery Ward Development Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

535 W. CHICAGO AVE.

(Mailing Address)

CHICAGO, IL 60671

(City/State/Zip)

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

G. Tad Morgan
Signature

VICE PRESIDENT
Title

G. TAD MORGAN
Typed or printed name

8/2/99
Date