

824991

Requester's Name

8th Floor- Tax Dept

PEPSI 

City/State/Zip

Phone #

3501 Algonquin Road Rolling Meadows, Illinois 60008-3103

000004571640--4

-09/06/01--01028--005

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 OCT -91 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

1. LEWIS OCT 10 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

SOUTH PROPERTIES, INC.
8TH FLOOR - TAX DEPT.
3501 ALGONQUIN ROAD
ROLLING MEADOWS, IL 60008-3103

SUBJECT: SOUTH PROPERTIES, INC. D/B/A SOUTH PROPERTIES, INC. OF ILLINOIS
Ref. Number: 824991

We have received your document for SOUTH PROPERTIES, INC. D/B/A SOUTH PROPERTIES, INC. OF ILLINOIS and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation is organized under the laws of the State of Illinois. If this is the correct corporation, please change your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00051461

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

SOUTH PROPERTIES, INC.

(Name of Corporation)

~~DELAWARE~~ ILLINOIS

(Incorporated Under Laws Of)

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SECRETARY OF STATE
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.

3501 ALGONQUIN ROAD

(Mailing Address)

ROLLING MEADOWS, IL 60008

(City/State/Zip)

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

Michael L. Howard

VICE PRESIDENT OF TAX

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

Title

MICHAEL L. HOWARD

Typed or printed name

8/30/2001

Date