

831514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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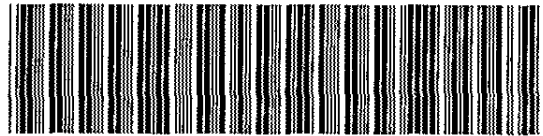
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5/5/04
withdrawal
zf



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609643 4328094

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2004

ORDER TIME : 1:25 PM

ORDER NO. : 609643-005

CUSTOMER NO: 4328094

CUSTOMER: Ms. Christina Washington
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: LEADERSHIP HOUSING, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: *Heather Chapman*
~~Kimberly Morat~~ - EXT# 2908

EXAMINER: _____

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

LEADERSHIP HOUSING, INC.

(Name of Corporation)

(Document Number of Corporation (if known))

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 for the corporation:

225 W. Washington St.

(Mailing Address)

Chicago, IL 60606

(City/ State /Zip)

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

R.C. Gluth

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

R.C. Gluth

April 15, 2004

(Date)

R.C. Gluth

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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