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STATE
TALLAHASSEE, FLORIDA

C. Coulllette APR 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 045386 *Patricia B. B. B.*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 2003

ORDER TIME : 10:18 AM

ORDER NO. : 045386-035

CUSTOMER NO: 9581A

CUSTOMER: Mack J. Thornton
Joseph Freed & Associates
1400 South Wolf Road
Wheeling, IL 60090

FOREIGN FILINGS

NAME: CAPITOL CONSTRUCTION GROUP,
INC.

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

CAPITOL CONSTRUCTION GROUP, INC.
(Name of Corporation)

ILLINOIS
(Incorporated Under Laws Of)

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DEPT. 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.

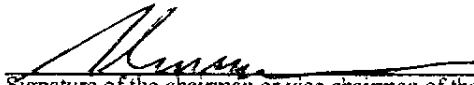
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1400 S. WOLF ROAD, BUILDING 100
(Mailing Address)

WHEELING, IL 60090-6524
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

SECRETARY
Title

Thomas H Fraerman
Typed or printed name

4-11-03
Date