



THE UNITED STATES
CORPORATION
COMPANY

843301

ACCOUNT NO. : 072100000032

REFERENCE : 507734 4326611

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 507734-005

CUSTOMER NO: 4326611

CUSTOMER: Denise Giannini, Paralegal
Great American Management And
Two North Riverside Plaza
11th Floor
Chicago, IL 60606

500002277605--3

FOREIGN FILINGS

NAME: GREAT AMERICAN MANAGEMENT AND
INVESTMENT, INC.

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: STEPHANIE STSCHERBAN

FILED
97 AUG 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/26
Jon Withdrawal

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

Great American Management and Investment, Inc.
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 AUG 26 PM 1:32
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.

2 North Riverside Plaza, Suite 1100
(Mailing Address)

Chicago, IL 60606

(City/ State /Zip)

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


Signature

Vice President/Treasurer
Title

Richard McNamee

Typed or printed name

8/20/97

Date