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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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**DISSOLUTION OR WITHDRAWAL
RS PROPERTIES THREE, INC.**

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March 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RS PROPERTIES THREE, INC.
110 N. WACKER DR.
CHICAGO, IL 60606US

SUBJECT: RS PROPERTIES THREE, INC.
REF: 848374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000070469
Letter Number: 610A00007656

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

RS Properties Three, Inc.

(Name of Corporation)

848374

(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:


110 North Wacker Drive

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

3/29/2010
(Date)

Linda J. Wight

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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