

ACCOUNT NO. : 07210000032

REFERENCE

325276

4320611

AUTHORIZATION

COST LIMIT

ORDER DATE: July 30, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 325276-020

CUSTOMER NO: 4320611

900002951109--5

CUSTOMER: Ms. Peggy E. Samson

Altheimer & Gray

10 South Wacker Drive

Suite 4000

Chicago, IL 60606

FOREIGN FILINGS

NAME:

AMERICAN DELIVERY SERVICE

COMPANY

CORPORATE

LIMITED PARTNE

XX PROFIT NON-PROFIT

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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

AMERICAN DELIVERY SERVICE COMPANY	THE TE
(Name of Corporation)	SEE, FLY
(Incorporated Under Laws Of)	12 No. 12

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.

535 W. CHICAGO AUE. (Mailing Address)
(Mailing Address)
CHICAGO, IL 60671 (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

PHILIP D. DELK AUGUST 2, 1999

Typed or printed name Date