



**A30378**  
Balcor Management Services, Inc.  
Bannockburn Lake Office Plaza  
2355 Waukegan Road, Suite A200  
Bannockburn, Illinois 60015  
(847) 267-1600

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 19 AM 11:52

December 17, 1997

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002382956--1  
-12/26/97--01020--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Pembroke Associates Limited Partnership of Illinois

Dear Sir:

Please find enclosed Cancellation of Registration for the above-captioned limited partnership along with our check in the amount of \$52.50 to cover the cost of filing.

Please be kind enough to forward a copy of the filed cancellation to us for our records. Should you have any questions, or need any further information please contact the undersigned at 847-317-4382.

Very truly yours,

Barbara Olken, Department Secretary  
encl.

CORAPYOLKEN

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fees  
A30378  
12-19 :KWM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1997

PEMBROKE ASSOCIATES LIMITED PARTNERSHIP OF ILLINOIS  
2355 WAUKEGAN ROAD  
SUITE A200  
BANNOCKBURN, IL 60015

SUBJECT: PEMBROKE ASSOCIATES LIMITED PARTNERSHIP OF ILLINOIS  
Ref. Number: A30378

We have received your document for PEMBROKE ASSOCIATES LIMITED PARTNERSHIP OF ILLINOIS and your check(s) totaling \$156.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

~~The general partner (Pembroke Associates, Inc.) has withdrawn their authority as a corporation as of 12/14/97 (see attachment). Please file an amendment to your limited partnership to assign a new general partner.~~

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

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning  
Corporate Specialist

Letter Number: 897A00057351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

[File 2 executed copies] 97 DEC 19 AM 11:52

**CERTIFICATE OF CANCELLATION OF REGISTRATION  
OF A FOREIGN LIMITED PARTNERSHIP**

To the Secretary of State  
State of Florida

It is hereby certified that:

Partnership of Illinois  
1. Pembroke Associates Limited a foreign limited partnership formed under the laws of the State of Illinois, hereby cancels its registration in the State of Florida.

2. The undersigned is a general partner of the aforesaid foreign limited partnership.

signed on 10 day of Dec. , 19 . 97

Pembroke Associates Limited Partnership of Illinois

By: Pembroke Partners, Inc., its general partner

By:   
Jerry M. Ogle  
Managing Director and Secretary