



F00000006672

ACCOUNT NO. : 072100000032

REFERENCE : 541308 4349972

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

FILED
2002 APR 23 AM 11:16
STATE OF FLORIDA
TALLAHASSEE

ORDER DATE : April 22, 2002

ORDER TIME : 9:53 AM

ORDER NO. : 541308-005

CUSTOMER NO: 4349972

CUSTOMER: Ms. Patti J. Hennegan
Diversified Financial
25th Floor
200 W. Madison Street
Chicago, IL 60606-3414

100005325741--5

FOREIGN FILINGS

NAME: PYGOSCELIS GP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

C. Coulliette APR 23 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: *Patricia Pigute* EXT# 1114

RECEIVED

EXAMINER: _____

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

PYGOSCELIS GP, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
APR 23 AM 11:16
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:

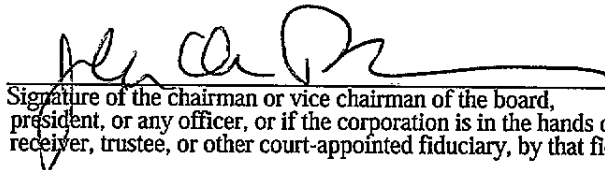
200 WEST MADISON STREET, 25TH FLOOR

(Mailing Address)

CHICAGO, ILLINOIS 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 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.

VICE PRESIDENT

Title

JOHN KEVIN POORMAN

Typed or printed name

APRIL 22, 2002

Date