

F010000001698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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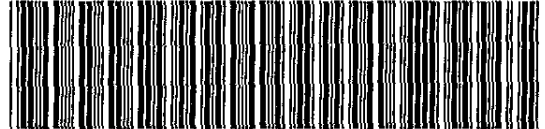
(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 MAY 29 PM 4:04

Withdrawal
LFF
6-3-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL EQUITY FUND, INC.

(Name of corporation)

DOCUMENT NUMBER: F01000001698

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK LEITOSN

(Name of Person)

NATIONAL EQUITY FUND, INC.

(Firm/Company)

120 S. RIVERSIDE PLAZA

(Address)

CHICAGO, ILLINOIS 60606

(City/State and Zip code)

For further information concerning this matter, please call:

MARK LEITSON

(Name of Person)

at (312) 697-6148

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 MAY 29 PM 4:05

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

NATIONAL EQUITY FUND, INC.

(Name of Corporation)

ILLINOIS

(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:

120 S. RIVERSIDE PLAZA, 15TH 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.



VICE PRESIDENT

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.

Title

MARK LEITSON

Typed or printed name

Date