

F02000001225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

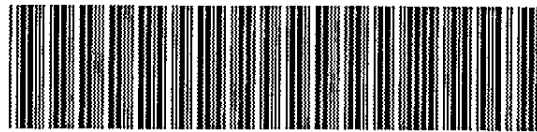
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700010187077

01/21/03--01047--005 **35.00

FILED
03 JAN 21 PM 12:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

F02000001225
HPR FF With OK
1-21-03

Three First National Plaza
70 West Madison Street, Suite 5420
Chicago, Illinois 60602-4373

Thomas H. Thorelli
Direct: 312-357-0301
Jeffrey E. Kopiwoda
Direct: 312-853-0254

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

Thomas H. Thorrell

Enclosures

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOILEX, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000001225

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

Please return all correspondence concerning this matter to the following:

THOMAS H. THORELLI
(Name of Person)

THORELLI & KOPIWODA
(Firm/Company)

70 W. MADISON STREET SUITE 5420
(Address)

CHICAGO, IL 60602
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS H. THORELLI at (312) 357-0300
(Name of Person) (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

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

FOILEX, INC.
(Name of Corporation)

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.

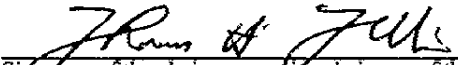
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

70 W. MADISON STREET, SUITE 5420
(Mailing Address)

CHICAGO, IL 60602
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 SECRETARY
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
THOMAS H. THORELLI
Typed or printed name
1/7/03
Date

FILED
03 JAN 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA