

F03000005349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

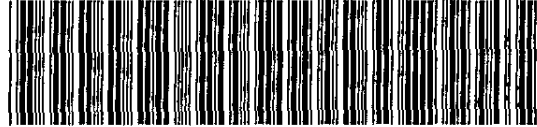
(Document Number)

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ISSUED BY: 10/9 - G.W. #304, 75

04 JUN 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc + cc's

WINTER

N O W A C Q U I S I T I O N C O R P O R A T I O N

**180 NORTH WACKER DRIVE, SUITE 3
CHICAGO, ILLINOIS 60606
312/658-1056 (V) 312/658-5487 (F)**

June 16, 2004

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

**RE: Now Acquisition Corporation
 Document No. F03000005349**

Dear Sir or Madam:

Now Acquisition Corporation hereby submits the enclosed withdrawal application for filing with the Division of Corporations.

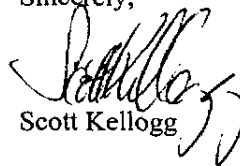
Also enclosed is a check in the amount of \$43.75 payable to the "Florida Department of State" to cover the filing fee for that application, as well as a certified copy.

Please return all correspondence concerning this matter to the following:

Scott Kellogg
Now Acquisition Corporation
180 North Wacker Drive, Suite 3
Chicago, IL 60606

For further information concerning this matter, please contact me as indicated above.

Sincerely,


Scott Kellogg

Enclosure

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

Now Acquisition Corporation

(Name of Corporation)

F03000005349

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

04 JUN 21 PM 2:37
SECRETARY OF STATE
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:

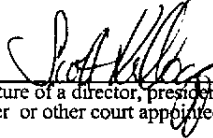
180 North Wacker Drive, Suite 3

(Mailing Address)

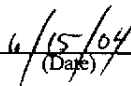
Chicago, IL 60606

(City/ State /Zip)


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



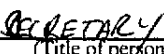
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)



(Date)



(Typed or printed name of person signing)



(Title of person signing)

FILING FEE \$35