

F030000006457

Division of Corporations

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Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

FOUFAS PROPERTIES/MALLARD COVE INC.

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F03-6457

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

FOUFAS PROPERTIES/MALLARD COVE INC.
333 N. MICHIGAN AVE.
CHICAGO, IL 60601

SUBJECT: FOUFAS PROPERTIES/MALLARD COVE INC.
REF: F03000006457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records the corporation was incorporated under the laws of Illinois.

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) 245-6869.

Tarasa Brown
Document Specialist

FAX Aud. #: H04000024791
Letter Number: 204AD0007588

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

Foufas Properties/Mallard Cove 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:

333 N. Michigan Ave. Suite 501

(Mailing Address)

Chicago

IL

60601

(City/ State /Zip)

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

[Signature]
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.

President
Title

Plato Foufas

Typed or printed name

2/2/04
Date