

FO6000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 28 AM 8:48

FILED

Withdr.
C.COULLETTE

JUL 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bar Louie Edison Mall, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000004415

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

Please return all correspondence concerning this
matter to the following:

Juli Foran
(Name of Person)

Bar Louie
(Firm/Company)

1840 Pickwick Lane
(Address)

Glenview, IL 60026
(City/State and Zip code)

For further information concerning this matter, please call:

Juli Foran at (847) 510-2500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Bar Louie Edison Mall, Inc.

(Name of Corporation)

F06000004415

(Document Number of Corporation (if known))

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:

1840 Pickwick Lane

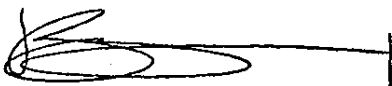
(Mailing Address)

Glenview, IL 60026

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

July 22, 2010

(Date)

Roger Greenfield

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35