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**Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
INLAND ATLANTIC OLD NATIONAL, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INLAND ATLANTIC OLD NATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000002881

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

ELLIOT B. KAMENEAR

(Name of Person)

THE INLAND REAL ESTATE GROUP, INC.

(Firm/Company)

2901 BUTTERFIELD RD.

(Address)

OAK BROOK, IL 60523

(City/State and Zip code)

For further information concerning this matter, please call:

ELLIOT B. KAMENEAR

(Name of Person)

at (630) 218-8000

(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

INLAND ATLANTIC OLD NATIONAL, INC.

(Name of Corporation)

F07000002881

(Document Number of Corporation (if known))

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:

2901 BUTTERFIELD RD.

(Mailing Address)

OAK BROOK, IL 60523

(City/ State /Zip)

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

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

MAY 20, 2010

(Date)

BARRY L. LAZARUS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35