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LORD, BISSELL & BROOK

115 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603

(312) 443-0700
CABLE: LOWIRCO CGO
TELEX: 25-3070
FACSIMILE: (312) 443-0336

LOS ANGELES OFFICE
300 SOUTH GRAND AVENUE, 8TH FLOOR
LOS ANGELES, CALIFORNIA 90071-3200
(213) 485-1500
FACSIMILE: (213) 485-1200

ATLANTA OFFICE
ONE ATLANTIC CENTER
1201 W. PEACHTREE STREET, SUITE 3700
ATLANTA, GEORGIA 30309
(404) 870-4600
FACSIMILE: (404) 872-5547

NEW YORK OFFICE
ONE PENN PLAZA, SUITE 1926
NEW YORK, NEW YORK 10119
(212) 947-4700
FACSIMILE: (212) 947-1202

LONDON OFFICE
LLOYD'S, SUITE 995
ONE LIME STREET
LONDON EC3M 7DQ ENGLAND
0171-327-4534
FACSIMILE: 0171-929-2250

WRITER'S DIRECT DIAL NUMBER:

(312) 443-0410

January 25, 2000

Office of the
Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-01/31/00--01130--002
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed - in duplicate - is an application by Calumet Bancorp, Inc. for withdrawal of its authority to transact business in Florida, along with a check in the amount of \$43.75.

At the earliest opportunity, please have these documents filed by your office, and forward a certified copy of the filing to the undersigned. A self-addressed envelope is included. Thank you for your assistance.

Very truly yours,

LORD, BISSELL & BROOK



By: Rita Milcarek
Corporate Legal Assistant

For: Colleen M. Hennessy

FILED
00 JAN 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:rm
Enclosures

withdrawal

S. PAYNE FEB 10 2000

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

Calumet Bancorp, 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.

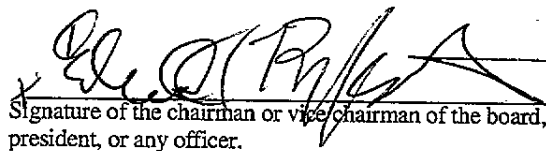
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Edward C. Fitzpatrick, 115 South LaSalle Street
(Mailing Address)

Chicago, IL 60603
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Edward C. Fitzpatrick
Typed or printed name

April 30, 1999
Date

FILED
00 JAN 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA