

F93000001201
M&J WILKOW

April 16, 2002

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

600005308126--5
-04/19/02--01048--008
*****35.00 *****35.00

RE: Riviera Management Corporation of Orlando
Document #F93000001201

To Whom It May Concern:

Enclosed herewith, please find the appropriate documentation for the Withdrawal of the above referenced corporation, along with our filing fee of \$35.00. After filing the documents, please return a customary acknowledgement copy of same to the undersigned. A self-addressed envelope has been provided for your convenience.

I am under the assumption that upon completion of this Withdrawal, our 2002 Uniform Business Report will no longer be required. If this is not the case, please contact me directly at (312) 279-5967. Thank you for your immediate attention to this matter.

Very truly yours,

M & J WILKOW, LTD.

Cheryl Pala
Cheryl Pala

/clp
Enclosure

FILED
02 APR 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL 32314

F93000001201
FFW
4-19-02

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

RIVIERA MANAGEMENT CORPORATION OF ORLANDO

(Name of Corporation)

the State of 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:

180 N. Michigan Avenue, #200

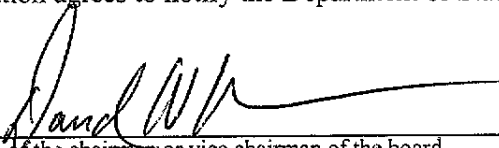
(Mailing Address)

Chicago, IL 60601

(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 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.

David W. Harvey - President

Title

David W. Harvey

Typed or printed name

March 14, 2002

Date