

F94000001715

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WITHDRAWAL OF FOREIGN CORPORATION

DEVRY UNIVERSITY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

DEVRY UNIVERSITY, INC.
ONE TOWER LANE
OAKBROOK TERRACE, IL 60181

SUBJECT: DEVRY UNIVERSITY, INC.
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Darlene Connell
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Devry University Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

One Tower Lane, Suite 1000
(Mailing Address)

Oakbrook Terrac, IL 60181
(City/ State /Zip)

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

 SE Vice President
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. Title

Marilynn J. Cason 4/22/03
Typed or printed name Date