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(312) 269-8000

FILED
99 SEP 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE
(312) 269-1747

September 28, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attention: Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-09/29/99--01065--001
*****35.00 *****35.00

RE: Regency Square Finance Corporation

Dear Sir or Madam:

Enclosed for expedited filing is one executed original and one photocopy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Regency Square Finance Corporation. I have also enclosed a \$35.00 check in payment of the filing fee. Please return filing evidence to me in the enclosed self-addressed stamped envelope.

Should you have any questions regarding this filing request, please call me at (312) 269-5691. Thank you for your assistance with this matter.

Sincerely,

Suzanne M. Knoll
Suzanne M. Knoll
Legal Assistant

*With
10-6-99
POS*

SMK/bs
Enclosures

cc: Jill Ann Coleman
Avram I. Feldman

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

Regency Square Finance Corporation
(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 General Counsel, 110 North Wacker Drive
(Mailing Address)

Chicago, Illinois 60606
(City/State/Zip)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 President
Signature Title

Robert A. Michaels September 24, 1999
Typed or printed name Date