

F94000005448



ACCOUNT NO. : 072100000032

REFERENCE : 948584 4304127

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

FILED  
00 DEC 29 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 948584-015

500003517005--4

CUSTOMER NO: 4304127

CUSTOMER: Marilyn Mccawley, Legal Asst  
Bishop, Rossi & Scarlati, Ltd.  
Suite 200  
Two Transam Plaza  
Oakbrook Terrac, IL 60181

FOREIGN FILINGS

NAME: LAS BRISAS, INC.

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER: \_\_\_\_\_

RECEIVED  
00 DEC 29 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 29 2000

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

Las Brisas, 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.

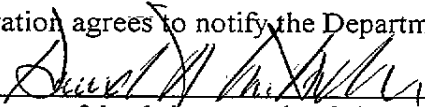
1600 East Main Street, Suite B

(Mailing Address)

St. Charles, Illinois 60174

(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.

President

Title

David A. McArdle

Typed or printed name

12/15/00

Date

FILED  
00 DEC 29 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA