



Balcor Management Services, Inc.
Bannockburn Lake Office Plaza
2333 Waukegan Road, Suite W100
Bannockburn, Illinois 60015
(847) 267-1600

F94000006137

September 29, 2000

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003410149--4
-09/29/00--01085--026
*****35.00 *****35.00

Re: **Butler Partners, Inc.**

Dear Sir:

Please find enclosed a foreign corporation withdrawal form for **Butler Partners, Inc.**, along with our check in the amount of \$35.00. Please send a copy of the recorded cancellation form to the undersigned.

Should you have any questions or need any additional information, please do not hesitate to call the undersigned at (847) 317-4382.

Very truly yours,

Barbara Olken, Legal Department
Secretary

Enc.

Barb.III./49

FILED
00 SEP 29 PM 5:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

withdrawal

T BROWN OCT - 4 2000

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

Butler Partners, Inc.

(Name of Corporation)

ILLINOIS

(Incorporated Under Laws Of)

FILED
00 SEP 29 PM 5:14
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

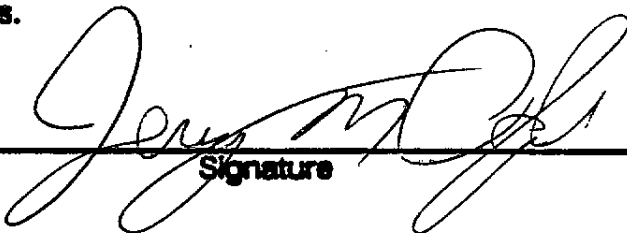
2333 WAUKEGAN ROAD STE W100

(Mailing Address)

BANNOCKBURN, IL 60015

(City - State - Zip)

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



Signature

9/14/00

Date

Typed or printed name

JERRY M. OGLE

Managing Director and Secretary

Title