

F94000006295



ACCOUNT NO. : 072100000032

REFERENCE : 819195 4325394

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : May 14, 1998

ORDER TIME : 12:57 PM

ORDER NO. : 819195-005

CUSTOMER NO: 4325394

CUSTOMER: Kerry Byrne, Legal Assistant
Hunton & Williams
951 E. Byrd St.
Riverfront Plaza, East Tower
Richmond, VA 23219

FILED
98 MAY 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002529617--2

DOMESTIC AMENDMENT FILING

NAME: ILM II LEASE CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
98 MAY 19 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

off. Resign.
CC

5-20-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 MAY 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as assistant secretary
of ILM II LEASE CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314