

F94000006524



FILED
98 FEB 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 701102 7101821
AUTHORIZATION : Patricia Kyzut
COST LIMIT : \$ 35.00

RECEIVED
98 FEB 11 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 1998
ORDER TIME : 9:34 AM
ORDER NO. : 701102-005
CUSTOMER NO: 7101821

CUSTOMER: Ms. Kristin Deering
Heller Financial Cfg-legal
17th Floor
500 W Monroe
Chicago, IL 60661

Withdrawal

FOREIGN FILINGS

400002427374--6

NAME: HELLER INTERNATIONAL
CORPORATION D/B/A HELLER
INTERNATIONAL OF ILLINOIS INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Name	2/12/98
Document	<i>[Signature]</i>
Uploader	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

CONTACT PERSON: Jon A Bowling

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

98 FEB 11 11 48 AM '98
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller International Corporation (d/b/a Heller International of Illinois, 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.

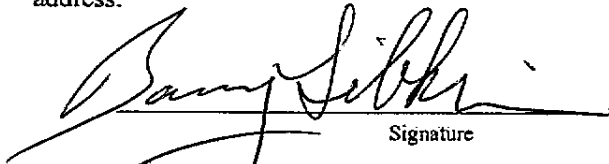
500 West Monroe Street

(Mailing Address)

Chicago, IL 60661

(City/State/Zip)

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



Signature

Assistant Secretary

Title

Barry S. Libkin

Typed or printed name

January 30, 1998

Date