

F9500000 2349

LESTER JAY ROSEN
ATTORNEY AT LAW

January 12, 1999

666 DUNDEE ROAD
SUITE 1706
NORTHBROOK, ILLINOIS 60062
847-714-1870

FACSIMILE 847-714-1872

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002745873--3
-01/19/99-01064--006
*****43.75 *****43.75

Re: ADJ Enterprises

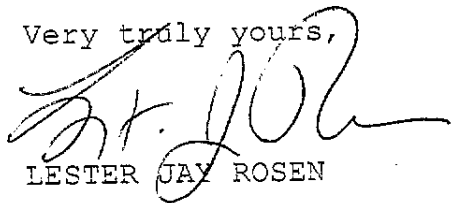
Dear Sirs:

Enclosed please find Application by Foreign Corporation for
Withdrawal of Authority to Transact Business in the State
of Florida. Please file and return a certified copy to
this office.

A check in the amount of \$43.75 is enclosed to cover the
cost.

Please contact the undersigned with any questions or
comments.

Very truly yours,


LESTER JAY ROSEN

LJR:H
ENC.

FILED
99 JAN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
KRP 1/25

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

ADJ ENTERPRISES, INC.

(Name of Corporation)

ILLINOIS

(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.

2485 Telegraph Road

(Mailing Address)

Bannockburn, IL 60015

(City/ State /Zip)

FILED
99 JAN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HORN CHEN

1/8/99

Typed or printed name

Date