

Document Number Only
F95000004218

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

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TALLAHASSEE, FLORIDA
JUL 11 1988

Donner Development Corporation of Peace	
Table II	

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS/ G/S	
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/31/95
3:00

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FILE STAMPED
TALLAHASSEE, FLORIDA
JUL 11 1988
95 JUL 11 11:00
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DiMucci Development Corporation of Ponce Inlet II
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. August 9, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 West Dundee Road, Palatine, Illinois 60057
(Current mailing address)
8. Transaction of business related to real estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60057

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA
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B. Officers:

President: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60057

Vice President: _____
Address: _____

Secretary: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60057

Treasurer: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60057

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
Zip Code

11. Registered agent's acceptance:

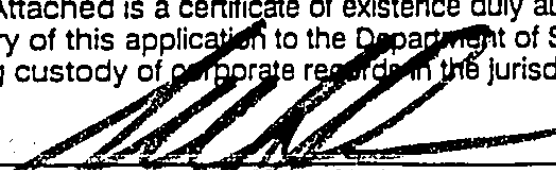
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____


(Officer)

Adrienne M. Jacklin, Asst. Secretary
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Salvatore J. DiMucci, President
(Name and capacity of person signing application)

File Number 5845-431-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that DIMUCCI DEVELOPMENT CORPORATION OF PONCE
INLET II, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF
THIS STATE AUGUST 9, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE
PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING
TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND
AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereby do*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____
day of _____ **AUGUST** *A.D. 19* _____

George H. Ryan

SECRETARY OF STATE

FILED
95 AUG 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

NEAL, GERBER & EISENBERG

TWO NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60601

TELEPHONE
(312) 269-8000

FACSIMILE
(312) 269-1747

F95000004218

August 21, 1996

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

4000001513744
-03/27/96--01163--011
*****35.00 *****35.00

Re: DiMucci Development Corporation of Ponce Inlet II

Dear Sir or Madam:

Enclosed for filing upon your receipt is an Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return evidence of the filing to me in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me at (312) 269-5677.

Very truly yours,

Tara M. Anderson
Tara M. Anderson
Legal Assistant

tma/
Encl.
cc: Jerry H. Biederman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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AUG 27 1996
TALLAHASSEE, FLORIDA

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

DiMucci Development Corporation of Ponce Inlet, FL

(Name of Corporation)

Florida

(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.

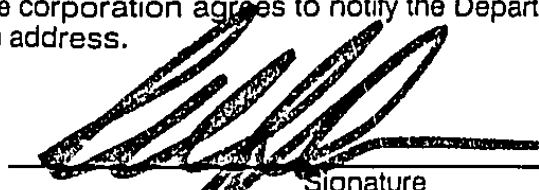
100 West Dundee Road

(Mailing Address)

Palatine, Illinois 60067

(City - State - Zip)

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



Signature

6-20-96

Date

Salvatore J. DiMucci

Typed or printed name

President

Title

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JUN 27 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA