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September 22, 1998

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REAL ESTATE TAX ANALYST

F95000004721

*Also admitted in California
and Florida
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/28/98--01042--011
*****35.00 *****35.00

RE: Foreign Corporation, Oakwater
Imaging Center, Inc.
Withdrawal of Authority

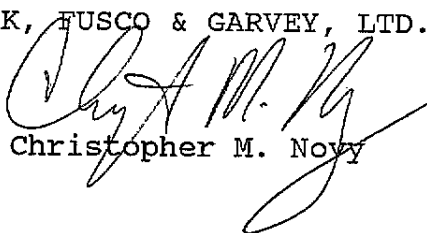
Dear Clerk:

Enclosed please find an original withdraw of authority form and articles of dissolution for the above mentioned corporation, along with a check for \$35.00 representing the filing fee for this matter.

In addition, you will find a copy of each document and a self addressed stamped envelope. Please receive/file stamp my copies and return them in the enclosed envelope. If you have any problems, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

ROCK, FUSCO & GARVEY, LTD.


Christopher M. Novy

CMN:mmm
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:25

APPROVED
AND
FILED

Diss
9-29-98
DMS

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

Oakwater Imaging Center, 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.

800 Enterprise Drive, Suite 100, Attn: Mrs. Cathy Joyce

(Mailing Address)

Oak Brook, Illinois 60521

(City - State - Zip)

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

Kathy Rainey

Signature

6/12/98

Date

Kathy Rainey

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:25

APPROVED
AND
FILED