

JUL 22 2004 2:15PM

CORPORATION SVC CO

NO. 608

F95000006069

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

HBC ASSOCIATES, INC.

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Withdrawal
[Signature]
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JUL 22 2004 2:16PM

CORPORATION SVC CO

NO. 608 P. 2

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

HBC ASSOCIATES, INC.

(Name of Corporation)

F95000005069

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:

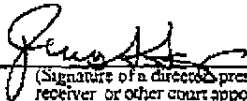
200 West Madison Street, 41st Floor

(Mailing Address)

Chicago, Illinois 60606

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 1, 2004

(Date)

Douglas Geoga

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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