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File: GEN-6929

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

900003022609--7
-10/22/99--01088--001
*****35.00 *****35.00

Re: Check Six, Inc.
Withdrawal of Form Corporation

To Whom It May Concern:

Enclosed please find two copies of an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business." Also enclosed is a check for \$35 payable to the Florida Department of State for the appropriate filing fee. Please mark the copy as received and return it in the enclosed self-addressed envelope.

If you have any questions or need further information please call me 312/580-1228.

Very truly yours,

LEWIS, OVERBECK & FURMAN

Philip J. Tortorich

Philip J. Tortorich

PJT:tej
PJT88350;88171-1
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:26

Withdrawal
LFT 11-2-99

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

Check Six, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:27

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.

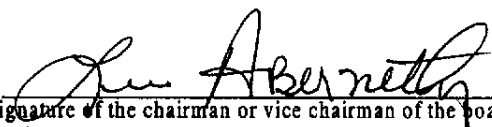
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

505 N. Lake Shore Drive, #5802
(Mailing Address)

Chicago, IL 60611
(City/ State /Zip)

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
Lee Abernathy
Typed or printed name Date 5 Oct 99