



THE UNITED STATES  
CORPORATION  
COMPANY

F96000001038

FILED  
FEB 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 699621 4304127

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : February 9, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 699621-005

CUSTOMER NO: 4304127

CUSTOMER: Marilyn Mccawley, Legal Asst  
Bishop, Rossi & Scarlati, Ltd.  
Suite 200  
Two Transam Plaza  
Oakbrook Terrac, IL 60181

*withdrawal*

100002426441--7  
-02/10/98--01033--011  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

100002426441--7  
-02/10/98--01033--012  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

FOREIGN FILINGS

NAME: GOODLETTE, INC.

XX PROFIT

       NON-PROFIT

       CORPORATE

       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

W.P. Verifier

CONTACT PERSON: Cassandra Bryant

Name	2/11/98
Availability	
Document	
Examiner	
Updater	
W.P. Verifier	

RECEIVED  
98 FEB 10 AM 10:51  
DIVISION OF CORPORATION

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

Goodlette, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
98 FEB 10 AM 8:52  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

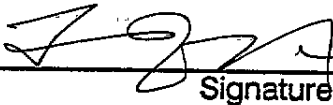
28000 Spanish Wells Blvd.

(Mailing Address)

Bonita Springs, FL 34135

(City - State - Zip)

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



Signature

January 12, 1998

Date

Thomas J. Kelly

Typed or printed name

Secretary

Title