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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 17 AM 9:50

Roberts SEP 18 2009
SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY CAPITAL RESOURCES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F96000001691

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

KATHLEEN GALASSINI

(Name of Person)

LIBERTY CAPITAL RESOURCES, INC.

(Firm/Company)

1 MID AMERICA PLAZA 9TH FLOOR

(Address)

OAK BROOK TERRACE, IL 60181

(City/State and Zip code)

For further information concerning this matter, please call:

KATHLEEN GALASSINI

at (630) 478-7364

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

LIBERTY CAPITAL RESOURCES, INC.

(Name of Corporation)

F96000001691

(Document Number of Corporation (if known))

ILLINOIS

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATION
09 SEP 17 AM 9:50

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:

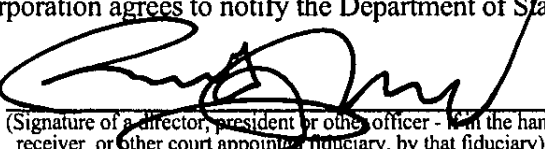
1 MID AMERICA PLAZA 9TH FLOOR

(Mailing Address)

OAK BROOK TERRACE, IL 60181

(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 - In the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/28/2009

(Date)

RONALD L. JOHNSON

(Typed or printed name of person signing)

SENIOR VICE PRESIDENT

(Title of person signing)

FILING FEE \$35