

# F96000002113

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CORUS AMERICA INC.  
(Name of corporation)

DOCUMENT NUMBER: F 96 00000 2113

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

Please return all correspondence concerning this matter to the following:

Terrence E. Schaefer  
(Name of Person)

CORUS America Inc.  
(Firm/Company)

475 N. Martingale Rd.  
(Address)

Schaumburg, IL 60173  
(City/State and Zip code)

500004792505--7  
-01/23/02--01087--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JAN 23 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terry Snower at (847) 592-3783  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

withdrawal

T BROWN JAN 25 2002

CMS  
2

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

CORUS AMERICA INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

FILED  
02 JAN 23 PM 12:10  
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:

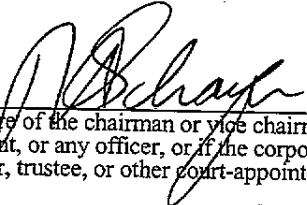
475 N. MARTINGALE RD.

(Mailing Address)

Schaumburg IL 60173

(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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VICE PRESIDENT FINANCE

Title

Terrence E. Schaefer

Typed or printed name

1/11/02

Date