

F96000002885

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Hills Realty, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000002885

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Ewing
(Name of Person)

JMB Realty Corporation
(Firm/Company)

900 North Michigan Avenue
(Address)

Chicago, Illinois 60611
(City/State and Zip code)

FILED
02 APR 29 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Karen Ewing at (312) 915-1969
(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

*Ps 5/3/02
with Laurel*

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

River Hills Realty, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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:

900 North Michigan Avenue

(Mailing Address)

Chicago, Illinois 60611

(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 1:44

FILED

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

Karen M. Ewing

Assistant Secretary

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.

Title

Karen M. Ewing

Typed or printed name

04/11/02

Date