

F96000005375



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 676172 4328094

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 35.00

FILED
00 APR 27 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2000

ORDER TIME : 10:04 AM

ORDER NO. : 676172-030

200003226712--0

CUSTOMER NO: 4328094

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: SOURCE USA INSURANCE AGENCY,
INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLETTE APR 27 2000

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 APR 27 PM 1:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SOURCE USA INSURANCE AGENCY, INC.

(Name of Corporation)

Illinois

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

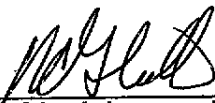
c/o The Marmon Group, Inc., 225 West Washington Street, Suite 1900

(Mailing Address)

Chicago, Illinois 60606

(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.

Vice President

Title

R. C. Gluth

Typed or printed name

4/25/00

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 1:41