

F96000006748



ACCOUNT NO. : 072100000032

REFERENCE : 064500 4304127

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2001

ORDER TIME : 11:14 AM

ORDER NO. : 064500-005

CUSTOMER NO: 4304127

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

000003798040--6

FOREIGN FILINGS

NAME: BLACK ISLE, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 12:11
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. OULLIETTE MAR 05 2001

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

BLACK ISLE, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
MAR -5 PM 1:48
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.

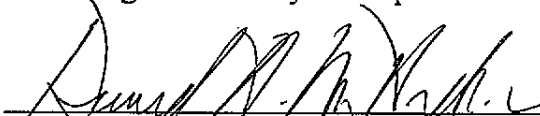
24880 BURNT PINE DRIVE, SUITE 8

(Mailing Address)

BONITA SPRINGS, FLORIDA 34135

(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.

PRESIDENT

Title

David A. McArdle

Typed or printed name

DECEMBER 31, 2000

Date