

F97000000049



FILED
01 FEB 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 003965 4304127

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 003965-005

CUSTOMER NO: 4304127

600003705476--8

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

FOREIGN FILINGS

NAME: BONITA BEACH CLUB, 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 STATUS

U. COULLETTE FEB 15 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

RECEIVED
01 FEB 15 AM 10:42
DIVISION OF CORPORATION

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

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

TWO TRANSAM PLAZA, SUITE 200

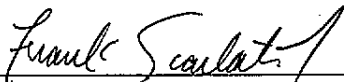
(Mailing Address)

OAKBROOK TERRACE, IL 60181

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FRANK S. SCARLATI JR.

Typed or printed name

DECEMBER 31, 2000

Date

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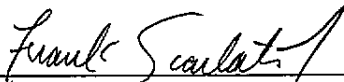
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