

F97000002311

INFINITY INTERMODAL, INC.



18531 Spring Creek Drive • Tinley Park, IL 60477

January 8, 1999

State of Florida
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/15/99--01079--016
*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed is Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, which is being filed on behalf of Infinity Intermodal, Inc. by Michael J. Taylor, President.

Also enclosed is our check in the amount of \$43.75, of which \$35.00 is for the filing fee and \$8.75 for a certified copy of the processed Application for Withdrawal.

Please feel free to contact me if you have any questions. I may be reached at telephone (708) 444-0300, Extension 145, or fax (708) 444-0246.

Sincerely,

R. E. Anderson

R. E. Anderson
Secretary-Treasurer

With
1-22-99
DHS

Enclosures

FILED
99 JAN 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Infinity Intermodal, 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.

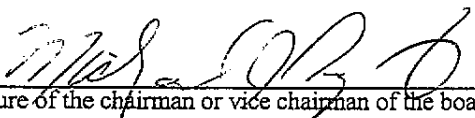
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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 Debora J. Choate; McLachlan, Rissman & Doll; 676 N. Michigan Ave., Suite 2800
(Mailing Address)

Chicago, Illinois 60611
(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

Michael J. Taylor

Typed or printed name

January 8, 1999

Date

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 AM 9:25

FILED