

F970000002792

HAGAN & ASSOCIATES

Bernadette Wertheimer
Direct Phone: (312) 228-2896
Direct Fax: (312) 228-0982

Suite 4322
200 East Randolph Drive
Chicago, IL 60601

Telephone (312) 228-2050
Facsimile (312) 228-0982

July 5, 2000

VIA FEDERAL EXPRESS

Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, Florida 33299

700003318107--7
-07/10/00--01107--016
*****35.00 *****35.00

Re: Withdrawal of Authority to Transact Business
LPAML Security, Inc.

Dear Sir:

Enclosed is Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a check in the amount of \$35.00 which represents your filing fee. This entity is being withdrawn as a result of a merger with LPI Service Corporation, with LPI Service Corporation being the surviving entity. Please file the Application for Withdrawal and return a file-stamped copy to me in the enclosed, self-addressed envelope.

Thank you for your cooperation. If you have any questions, please contact me at 312/228-2896.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

FILED
00 JUL 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
38
7/20/00

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

LPAML Security, 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.

200 E. Randolph

(Mailing Address)

Chicago, Illinois 60601

(City/ State /Zip)

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


Signature

Vice President

Title

Robert K. Hagan

Typed or printed name

June 16, 2000

Date

FILED
00 JUL 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA