



F97000004951

ACCOUNT NO. : 072100000032

REFERENCE : 528177 4304127

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35

FILED
99 DEC 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 23, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 528177-005

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CUSTOMER NO: 4304127

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

FOREIGN FILINGS

NAME: COCONUT ROAD DEVELOPMENT, 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

CONTACT PERSON: Christine Lillich

Wither.

V. SHEPARD DEC 29 1999

RECEIVED
99 DEC 27 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Coconut Road Development, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

1600 E. Main St., Suite B
(Mailing Address)

St. Charles, IL 60181
(City/State/Zip)

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

Frank S. Scarlati Jr. President
Signature of the chairman or vice chairman of the board, president, Title
or any officer.

Frank S. Scarlati Jr. 12/14/99
Typed or printed name Date