

F970000005978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

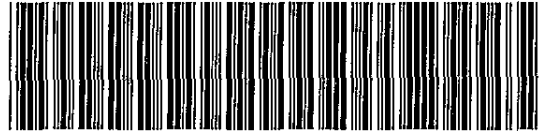
(Document Number)

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DIVISION OF REGISTRATION

02 NOV 12 AM 10:50

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 12 PM 1:45

FILED

11/12/02
withdrawal
JB

ACCOUNT FILING COVER SHEET

File 1s

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

2036712-1

DATE:

11/12

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() (-) ext. ()

CONTACT NAME:

CORPORATION NAME:

Ultra Stores, Inc.

DOCUMENT NUMBER:
(if applicable)

(F97-5978)

AUTHORIZATION:

C. Woodyard
Cynthia J. Woodyard

Withdrawal
35.00

☒ CERTIFIED COPY (1-9)

☒ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

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

Ultra Stores, 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.

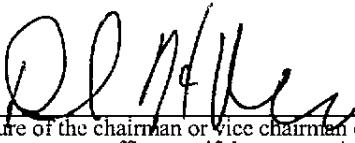
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

122 S. Michigan Avenue, Suite 800
(Mailing Address)

Chicago, Illinois 60603
(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Daniel H. Marks
Typed or printed name

President
Title
10/8/02
Date

FILED
02 NOV 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA