

F97000006179

SCHWARTZ COOPER
SCGK
GREENBERGER KRAUSS
CHARTERED

Janice E. Cohen

Direct: 312.845.3560
jcohen@notes.scgk.com

July 15, 1999

BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

99 JUL 21 PM 4: 09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Keystone Plymouth Real Estate Development Corporation - Document
#F97000006179

Dear Sir or Madam:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-captioned foreign corporation. I have also enclosed a check payable to Department of State in the amount of \$35.00 to cover the filing fee.

If you require additional information, please contact me. Thank you for your assistance in this matter.

300002937993--7
-07/21/99--01082--006
*****35.00 *****35.00

Very truly yours,

Janice Cohen
Janice E. Cohen
Legal Assistant

Enclosures
cc: Kathy Rake (w/o enclosures)

*With
7-26-99
BMS*

Law Offices

180 N. LaSalle St. Suite 2700
Chicago, Illinois 60601
Telephone: 312.346.1300
Facsimile: 312.782.8416

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

Keystone Plymouth Real Estate Development Corporation
(Name of Corporation)

Michigan
(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.

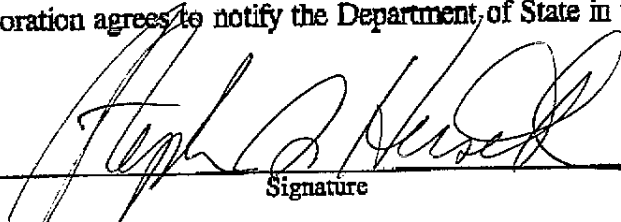
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

540 Frontage Road, Suite 3315
(Mailing Address)

Northfield, IL 60093
(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 Secretary
Title

Stephen S. Herseth 7/15/99
Typed or printed name Date