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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/12

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-10/12/00--01069--009
*****35.00 *****35.00

Corporation(s) Name

Alliance SH Port Folio I, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☒ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

G. COULLIETTE OCT 12 2000

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☐ Photocopies
☐ arts/ameds/mergers ☐ Other-See Above

☐ CUS

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☒ Pick-up

☐ Will Wait

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Carol Clark

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OCT 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
OCT 12 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Alliance SH Portfolio I, 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.

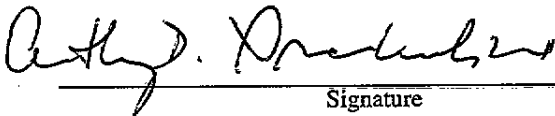
104 Wilnot Road, Suite 350

(Mailing Address)

Deerfield, Illinois 60015

(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

Anthony D. Ivankovich

Typed or printed name

9/22/00

Date

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OCT 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA