

F98000002521

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL
CDI COMPUTER DEALERS, CORP.**

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October 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CDI COMPUTERS DEALERS, CORP.
3701 ALGONQUIN ROAD
SUITE 600
ROLLING MEADOWS, IL 60008

SUBJECT: CDI COMPUTERS DEALERS, CORP.
REF: F98000002521

RESUBMIT
Please give original
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "COMPUTER" IN THE CORPORATE NAME SHOULD BE: COMPUTERS

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000252131
Letter Number: 211A00024088

RECEIVED
11 OCT 21 AM 9:56
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

CDI COMPUTERS DEALERS, CORP.

(Name of Corporation)

F98000002521

(Document Number of Corporation (if known))

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:

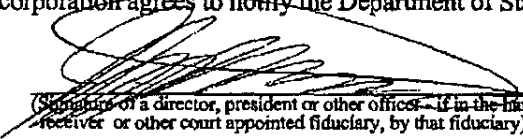
71 S. WACKER DRIVE, SUITE 4600

(Mailing Address)

CHICAGO, IL 60606

(City/ State /Zip)

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


(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEFFREY EHLERS

(Typed or printed name of person signing)

10-18-11
(Date)

CHIEF EXEC. OFFICER

(Title of person signing)

FILING FEE \$35

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MAIL ROOM