

F99000000769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

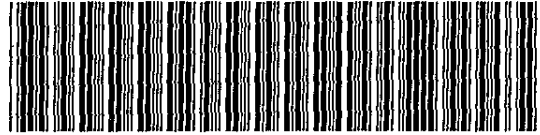
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FALLS CHURCH, VA

03/11/05--01012--018 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AURORA EBY-BROWN COMPANY
(Name of corporation)

DOCUMENT NUMBER: F99000000769

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Irma Zemaitaitis

(Name of Person)

McDermott Will & Emery LLP

(Firm/Company)

227 West Monroe Street, Suite 4700

(Address)

Chicago, IL 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Irma Zemaitaitis

(Name of Person)

Irma Zemaitaitis

at (312)

984-3246

(Area Code & Daytime Telephone Number)

3-8-2005

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

AURORA EBY-BROWN COMPANY

(Name of Corporation)

f99000000769

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
MAR 11 AM 10:05
STATE
TALLAHASSEE

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:

280 Shuman Blvd.

(Mailing Address)

Naperville, IL 60566

(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)

January 28, 2005

(Date)

Richard W. Wake

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35