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FILED
2002 JAN 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 701683 4319278

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2002

ORDER TIME : 12:21 PM

ORDER NO. : 701683-085

CUSTOMER NO: 4319278

4000004778924--9

CUSTOMER: Ms. Brenda McNabb
Ge Financial Assurance
200 North Martingale Road
Legal Department, 11th Floor
Schaumburg, IL 60173-2096

FOREIGN FILINGS

NAME: MONTGOMERY WARD ENTERPRISES,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

RECEIVED
02 JAN 16 PM 1:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson - EXT# 1155 C. Coulliette JAN 16 2002

EXAMINER: _____

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

Montgomery Ward Enterprises, Inc.
(Name of Corporation)

Delaware
(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.

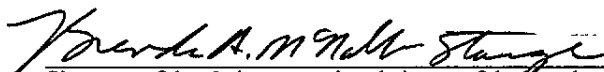
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

200 North Martingale Road
(Mailing Address)

Schaumburg, IL 60173
(City/ State /Zip)

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

 Assistant Secretary
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. Title

Brenda A. McNabb-Stange
Typed or printed name

January 14, 2002
Date

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