



# F99000004829

01 JUL -6 PM 4:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 209918 4327236

AUTHORIZATION

*Patricia Piggett*

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2001

ORDER TIME : 2:03 PM

ORDER NO. : 209918-020

CUSTOMER NO: 4327236

CUSTOMER: Ms. Deb Connor  
Gardner Carton & Douglas  
Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

*Withdrawal*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -6 PM 3:22  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: EZIAZ INC.

\*\*\*\*\*FILE 2ND\*\*\*\*\*

XX CORPORATE

000004463210--7

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER:

*DR*  
7/6/01

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

eziaz inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

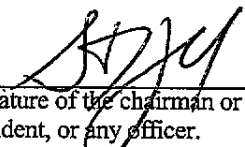
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

P.O. Box 1087  
(Mailing Address)

Northbrook, IL 60062  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer. Authorized Liquidator Title

Steven Zabel 6/22/01  
Typed or printed name Date