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ACCOUNT NO. : 072100000032

REFERENCE : 602166

AUTHORIZATION

4802844

COST LIMIT

ORDER DATE: April 29, 2004

ORDER TIME : 1:51 PM

ORDER NO. : 602166-005

CUSTOMER NO: 4802844

CUSTOMER: Suzanne Knoll, Legal Assistant

Neal Gerber & Eisenberg Llp

Suite 2200

Two North Lasalle Street

Chicago, IL 60602

FOREIGN FILINGS

NAME: RS PROPERTIES II, L.L.C.

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

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CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER: ___ __ __

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

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RS Properties II L.L.C. (Name of limited liability company)
(Name of limited liability company)
Children and the control of the cont
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Delaware Control of the Control of t
(Jurisdiction of its organization)
A CONTRACTOR OF THE PARTY OF TH
This limited liability company is no longer transacting business in Florida and surrendersoits authority to transact business in this state.
This limited liability company revokes the authority of its registered agent 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 in Florida.
110 North Wacker Drive (Mailing address)
Chicago, IL 60606 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
BAD
(Signature of member or authorized representative of a member)
Bernard Freibaum, Vice President of Caledonian
Typed or printed name of signee) Holding Company, Inc.,
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Filing Fee: \$25.00