

P10958



ACCOUNT NO. : 072100000032
REFERENCE : 340053 4304369
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
99 AUG 17 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizit

ORDER DATE : August 12, 1999
ORDER TIME : 3:35 PM
ORDER NO. : 340053-170
CUSTOMER NO: 4304369

200002962582--7

CUSTOMER: Ms. Inga Scheckel
Lord, Bissell & Brook
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: MONTGOMERY WARD ENTERPRISES,
INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G COULLETTE AUG 18 1999

CONTACT PERSON: Janna Wilson

**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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

200 N. Martingale Rd.

(Mailing Address)

Schaumburg, IL 60173-2096

(City/State/Zip)

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



Signature

Senior Vice President

Title

John B. Euwema

Typed or printed name

July 30, 1999

Date