P12872

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MJW Investments, Ltd., Inc.		
(Name of corporation)		
DOCUMENT NUMBER: P12872		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cheryl Pala (Name of Person)		
M & J Wilkow, Ltd. (Firm/Company)	. -	
180 N. Michigan Avenue, #200 (Address)		
Chicago, IL 60601 (City/State and Zip code)	,	
For further information concerning this matter, please call:		
(Name of Person)	(Area Code & Daytime Telephone Number)	
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 AFFA IN FLORIDA MJW Investments, Ltd., Inc. (Name of Corporation) <u>De</u>laware (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: 180 N. Michigan Avenue, #200 (Mailing Address) 60601 Chicago, IL (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. 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.

Cheryl Pala - Secretary

Typed or printed name

2/7/03

Date