

P13338
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May 10, 2000

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**Also admitted in California
and Florida
**Also Admitted in Texas*

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/16/00--01004--017
*****43.75 *****43.75

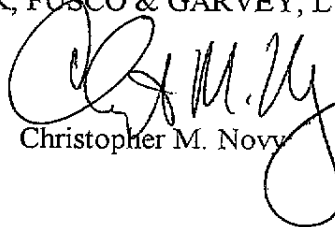
RE: Enclosed withdrawal of Foreign Corp to do business in FL.

To Whom it May Concern:

Enclosed please find an Original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, one copy, a check for \$43.75, and a self addressed stamped envelope. Please file the Application, file stamp the copy, make one certified copy (fee included) and return all, and any receipts in the enclosed self addressed stamped envelope. Please feel free to call the undersigned if you have any questions. Thank you for your attention to this matter.

Very Truly Yours,

ROCK, FUSCO & GARVEY, LTD.


Christopher M. Novy

CMN:mmm
Enclosure

FILED
00 MAY 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AK 5/26
withdrawal*

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

Broderick Building Corporation

(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.


600 Enterprise Drive, Suite 108

(Mailing Address)

Oak Brook, Illinois 60521

(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.

President

Title

Brian J. Broderick

Typed or printed name

4/26/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 AM 10:21

FILED