

140 South Dearborn Street
Suite 1100

Chicago, Illinois 60603-5285
Telephone: (312) 726-8000
TDD: (312) 920-6285
www.macfdn.org

P21492

THE JOHN D. AND CATHERINE T.

MACARTHUR FOUNDATION

Office of the General Counsel

May 4, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:03

VIA USPS EXPRESS MAIL

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

100004161711--8
-05/08/01--01056--008
*****43.75 *****43.75

Re: *Filing of the Application by Foreign Corporation for Withdrawal of Authority
to Transact Business or Conduct Affairs in Florida*

Dear Sir or Madam:

Please find enclosed for filing the referenced Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for *MF Services Corp.*, together with a check in the amount of \$43.75 to cover the filing fee and to obtain a certified copy of the filing. Please return the certified copy to us in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me collect at (312) 917-0209. Thank you for your assistance in this matter.

Very truly yours,

Nancy A. Rinder
Nancy A. Rinder
Paralegal

NAR/
Enclosures

Wither

V. SHEPARD MAY 17 2001

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

MF SERVICES CORP.
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:03

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.

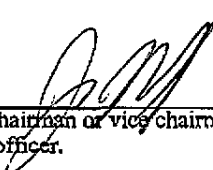
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1100
(Mailing Address)

Chicago, Illinois 60603-5285
(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.

Vice President
Title

Joshua J. Mintz

Typed or printed name

May 4, 2001

Date