

P22063

ANTHONY BELLUSCHI / OWP&P ARCHITECTS

A subsidiary of OWP&P Architects, Inc.

24 February 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
(850) 488-9000

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*****35.00 *****35.00

Re: Anthony Belluschi Architects, Ltd.

To Whom It May Concern:

Please be informed by copy of this letter that the Corporation of Anthony Belluschi Architects, Ltd. has been dissolved and that a new entity named Belluschi / OWP&P Architects, Inc. has been created as wholly owned subsidiary of OWP&P Architects, Inc. effective 1 February 2000.

Thus, renewal of the dissolved corporation's registration is not required. Please note this change in your records. Our address and phone number remain the same at this time.

If there are any further questions, please contact me.

Sincerely,

ANTHONY BELLUSCHI / OWP&P ARCHITECTS, INC.



Anthony Belluschi, AIA
President

cc: Andy Mendleson

FILED
00 APR -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C:\ACB\ACB\new\corporate registrations\FL23Feb00.doc

Withdrawal

S. PAYNE APR 10 2000



RECEIVED

MAR 13 2000

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Anthony Belluschi/OWP&P Architects
a subsidiary of OWP&P Architects, Inc.

March 9, 2000

Anthony Belluschi A1A
Anthony Belluschi/OWP&P Architects, Inc.
55 W. Monroe St., Suite 200
Chicago, IL 60603

SUBJECT: ANTHONY BELLUSCHI ARCHITECTS, LTD. INC.
Ref. Number: P22063

IMPORTANT NOTICE REGARDING THE STATUS OF YOUR CORPORATION

You have indicated that your corporation has been sold or is no longer actively transacting business. The corporation shown on the annual report/uniform business report will be administratively dissolved/revoked by the Division of Corporations at a later date this year if the Corporation Annual Report/Uniform Business Report is not filed, or the corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Enclosed is the appropriate form. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves/revokes the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL AUTOMATICALLY RECEIVE A 60 DAY NOTICE OF INTENT TO ADMINISTRATIVELY DISSOLVE/REVOKE IN JUNE AND A CERTIFICATE OF DISSOLUTION/REVOCATION IN SEPTEMBER. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION/REVOCATION.

NOTE: THERE IS NO PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A0001308

RECEIVED
00 APR -7 PM 12:45
DIVISION OF CORPORATIONS

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

Anthony Belluschi Architects, Ltd.
(Name of Corporation)

Illinois
(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.

55 West Monroe Street Suite 200
(Mailing Address)

Chicago, IL 60603
(City/ State /Zip)

FILED
00 APR -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Anthony Belluschi
Typed or printed name Date