

P23586

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DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:04

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BLAKE OF CHICAGO CORP.

(Formerly known as A.B.Dick Company)

7400 CALDWELL AVENUE

NILES, ILLINOIS 60714

847-779-2224

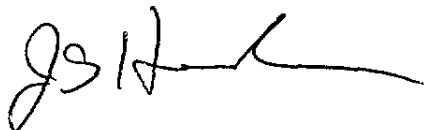
June 22, 2005

To Whom It May Concern:

Enclosed are documents and a check for the costs of withdrawing the certificate of authority in your jurisdiction for Blake of Chicago Corp. (f/k/a A.B.Dick Company). A.B.Dick filed a chapter 11 bankruptcy proceeding on July 13, 2004, and has not conducted any business in your jurisdiction since November 5, 2004.

If you have any questions or comments, please contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JSH', followed by a long horizontal flourish.

Jeffrey S. Herden
General Counsel and Secretary

JSH/bk

Enclosures

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

Blake of Chicago Corp. (f/k/a A.b.Dick Company)

(Name of Corporation)

P 23586

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 JUN 27 AM 10:04

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:

9/OTRG 270 CONGRESS STREET

(Mailing Address)

BOSTON, MA 02210

(City/ State /Zip)

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

[Signature]

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/11/05

(Date)

JEFFREY S. HERDEN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35