P23904

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO.	:	072100000032
REFERENCE	:	381129 4320611
AUTHORIZATION	:	*Patricia Pippit*
COST LIMIT	:	$ 35.00

ORDER DATE : September 21, 1999

ORDER TIME : 1:31 PM

ORDER NO. : 381129-010

CUSTOMER NO: 4320611

200003059192--7

CUSTOMER: Janell G. Nelsen, Legal Asst
Altheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

FOREIGN FILINGS

NAME: MONTGOMERY WARD LAND
          CORPORATION

XX___ PROFIT   XX___ CORPORATE
XXXX WITHDRAWAL

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX___ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

C. COULLIETTE DEC 0 3 1999

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

MONTGOMERY WARD LAND 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.
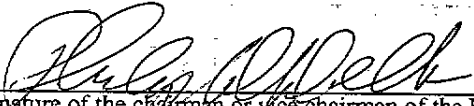
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ONE MONTGOMERY WARD PLAZA, CHICAGO, IL 60671
_____
(Mailing Address)

_____
(City/ State /Zip)

FILED 99 DEC -2 PM 4:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

_____   Vice President
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

Philip D. Delk   11/8/99
_____   _____
Typed or printed name   Date