

P28705

LAW OFFICES

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October 5, 1998

VIA FEDERAL EXPRESS

Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, IL 32399

300002656633--8  
-10/06/98--01036--002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Largo Mall, Inc.

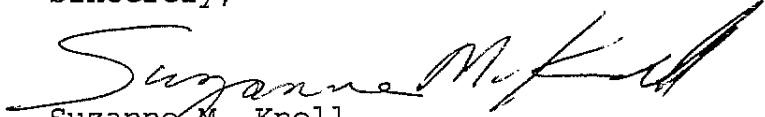
Dear Sir or Madam:

Enclosed for filing in your office is one executed original and one photocopy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I have also enclosed a \$87.50 check in payment of the \$35.00 filing fee and \$52.50 certified copy fee. Please return the certified copy to me in the enclosed, self-addressed envelope.

Should you have any questions regarding this filing request, please call me at (312) 269-5691.

Sincerely,

DSS  
10-8-98  
DNC

  
Suzanne M. Knoll  
Legal Assistant

SMK/mms  
Enclosures

cc: Avram I. Feldman  
Aaron S. Kase

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -6 PM 3:16

APPROVED  
AND  
FILED

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

Largo Mall, Inc.

(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.

110 North Wacker Drive

(Mailing Address)

c/o General Counsel  
Chicago, IL 60606

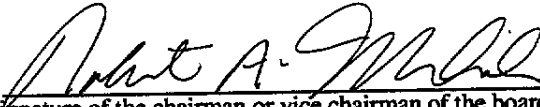
(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -6 PM 3:16

APPROVED  
AND  
FILED

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 of Caledonian Holding  
Title Company, Inc.\*

Robert A. Michaels  
Typed or printed name

October 1, 1998  
Date

\* As successor in interest (by merger) to Largo Mall, Inc.\*