

INLAND

The Inland Group, Inc.  
2901 Butterfield Road  
Oak Brook, Illinois 60523  
630-218-8000 Fax: 630-218-4900  
Law Department

P35351

September 2, 1998

FILED  
98 SEP -4 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS**

State of Florida  
Secretary of State's Office  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002632887-5  
-09/04/98--01121--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mid-America Management Corp. (of Indiana)  
Application by Foreign Corporation for  
Withdrawal of Authority to Transact Business  
or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed for filing is an original and a copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Mid-America Management Corp., an Indiana corporation. Please return a file-stamped copy of the Application to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you should have any questions, please do not hesitate to contact me at (630) 218-8000 ext. 4868. Thank you in advance for your assistance in this matter.

Sincerely,

**THE INLAND GROUP, INC.**

*Kathi Newell*

Kathi Newell  
Law Department

Enclosures

c: Anne Diamond, CT Corporation System

*Withdraw*

Doc:18760/1

VS SEP 16 1998

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

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SEP - 4 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mid-America Management Corp. (of Indiana)

(Name of Corporation)

State of Indiana

(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.

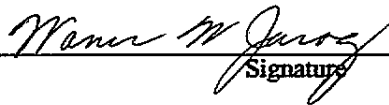
2901 Butterfield Road

(Mailing Address)

Oak Brook, Illinois 60523

(City/ State /Zip)

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

  
Signature

Secretary

Title

Warren W. Jarog

Typed or printed name

August 12, 1998

Date