



Bakcor Management Services, Inc.
Bannockburn Lake Office Plaza
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015
(847) 267-1600

P37028

June 16, 1997

Florida Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Lake Sun Partners, Inc.

600002222056--4
-06/24/97--01112--004
*****35.00 *****35.00

Gentlemen:

Please find enclosed, in duplicate, a certificate of withdrawal to transact business in Florida for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing.

Should you need any further information or have any questions, please do not hesitate to contact the undersigned at 847-317-4382. Please be good enough to forward a copy of the filed withdrawal to the undersigned for our files.

Very truly yours,

Barbara Olken,
Department Secretary

FILED
97 JUN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barb.L/90

Withdrawal

Rf 6-27-97

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

LAKE SUN PARTNERS, INC.
(Name of Corporation)

ILLINOIS
(Incorporated Under Laws Of)

FILED
91 JUN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

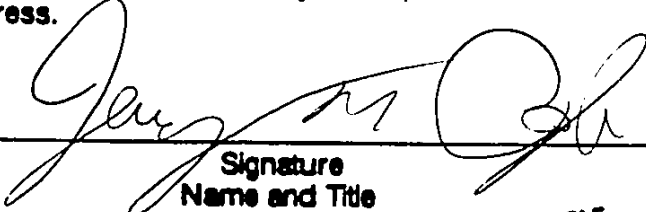
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

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.

2355 WAUKEGAN ROAD SUITE A200
(Mailing Address)

BANNOCKBURN, IL 60015
(City - State - Zip) ATTENTION: LEGAL DEPT.

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


Signature
Name and Title

6/16/97
Date

JERRY M. OGLE
Managing Director and Secretary