

P39138



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 324846 4327236

AUTHORIZATION : *Patricia Pizick*

COST LIMIT : \$ 35.00

ORDER DATE : April 9, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 324846-010

600002138846--1

CUSTOMER NO: 4327236

CUSTOMER: Teresa Ramirez, Legal Asst
Gardner Carton & Douglas
Suite # 3400
321 N. Clark Street
Chicago, IL 60610-4795

FILED
97 APR 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: B.L. RICE INTERNATIONAL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

RECEIVED
97 APR 10 AM 10:03
DEPT. OF STATE
DIVISION OF
TALLAHASSEE, FLORIDA

*With
TK6-10*

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

J. L. RICE INTERNATIONAL, Inc.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
97 APR 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

440 SOUTH LA SALLE SUITE 1728
(Mailing Address)

CHICAGO ILL 60605
(City - State - Zip)

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

[Signature]

Signature

4/7/97
Date

JAMES R. RICE

Typed or printed name

Asst Secretary

Title