

P40275

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Ha-Lo Industries, Inc.

*Withdrawal*

00 SEP 29 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

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

HA-LO Industries, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED  
00 SEP 25 PM 4: 03  
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.

5980 W. Touhy Avenue

(Mailing Address)

Niles, Illinois 60714

(City - State - Zip)

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



Signature

September 21, 2000

Date

Eric P. Lefkofsky

Typed or printed name

Vice President

Title