

Document Number Only

P40961

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002350398--2

-11/18/97-01039-022

*****35.00 *****35.00

CORPORATION(S) NAME

CSI Liquidation Corp.

97 NOV 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

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CR2E031 (1-89)

11/18

Jon
Withdrawal

RECEIVED
97 NOV 18 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

CSI Liquidation Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
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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.

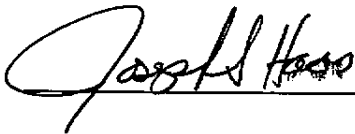
2345 N. Waukegan Road Ste S-200

(Mailing Address)

Bannockburn, IL, Illinois 60015

(City - State - Zip)

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



Signature

10/24/97
Date

Joseph S. Haas

Typed or printed name

Vice President

Title