

P22524

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Tallahassee Building Corp.

FILED
2001 NOV 28 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004697146--5
-11/28/01-01038-012
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/28/01

MS

Order#: 4943806

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette NOV 28 2001

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

FILED
2001 NOV 28 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tallahassee Building Corp.
(Name of Corporation)

Delaware
(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 for the corporation:

c/o Heller Financial, Inc. - 500 West Monroe Street
(Mailing Address)

Chicago, IL 60661
(City/ State /Zip)

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



Assistant Secretary

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Kristin M. Deering

11/27/01

Typed or printed name

Date