

UNOFFICIAL COPY

0010741139

2001-08-13 16:19:45

Form **BCA-13.45**

(Rev. Jan., 1999)

AF 0010741139 WITHDRAWAL REPORT

County Recorder 23.00 File # 54630379

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961 http://www.sos.state.il.us

FILED

AUG 03 2001

JESSE WHITE SECRETARY OF STATE

SUBMIT IN TRIPLICATE

This space for use by Secretary of State

Date 8-3-01 License Fee \$ Franchise Tax \$ Filing Fee \$ 25.00 Penalty \$ Interest \$ Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

- 1. CORPORATE NAME: National Canada Corporation
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State: 125 West 55th Street, New York, NY 10019
4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares.

Table with 5 columns: Date of Issuance or Contribution, Class, Par Value, Number of Shares Issued, Entire Consideration Received. Row 1: N/A. Row 2: TOTAL \$ 0.00

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Table with 4 columns: Date of Cancellation, Class, Number of Shares Cancelled, Cost. Row 1: TOTAL \$

BOX 170

150-2

UNOFFICIAL COPY

8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		10.00	1,000

9. Paid-in capital at date of execution:

Paid-in Capital \$ 274,000,000

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated May 31, 2001
(Month & Day) (Year)

National Canada Corporation
(Exact Name of Corporation)

attested by Donna Coral
(Signature of Secretary or Assistant Secretary)
Donna Coral, Ass't Secretary
(Type or Print Name and Title)

by Norman Kelly
(Signature of President or Vice President)
Norman Kelly, Vice President
(Type or Print Name and Title)

Property of Cook County Clerk's Office

BOX 170