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Form **BCA-4.15/4.20**

(Rev. Jan. 1999)

**APPLICATION TO ADOPT,
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME**

Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 05/16/2003 10:20 AM Pg: 1 of 1

File # 5612-705.4

SUBMIT IN DUPLICATE

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
http://www.sos.state.il.us

FILED

MAY 07 2003

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 5-7-03

Filing Fee 25.00

Approved: MC

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

1. CORPORATE NAME: Barbara Burrell Ltd.
2. State or Country of Incorporation: Illinois
3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): 10/03, 1990
(Month & Day) (Year)
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
4. The corporation intends to adopt and to transact business under the assumed corporate name of:
Burrell Realty
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until 10/01, 2005, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.)
(Month & Day) (Year)
(Complete No. 6 if changing or cancelling an assumed corporate name.)
6. The corporation intends to cease transacting business under the assumed corporate name of:
Barbara Burrell Real Estate Services
7. 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.

Dated 02/08, 03
(Month & Day) (Year)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

Barbara Burrell Ltd.
(Exact Name of Corporation)

by Barbara Burrell
(Signature of President or Vice President)

Barbara Burrell, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

C-148.11

The fee to change an assumed name is \$25.

Box 389(MB7)