

UNOFFICIAL COPY

04009207

Form **BCA-5.15**

(Rev. Jan. 1991)

**NOTICE OF RESIGNATION
OF REGISTERED AGENT**

File # 4011-534-0

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED

SUBMIT ONE ORIGINAL

This space for use by
Secretary of State

OCT 11 1994

Date 10-11-94

Filing Fee \$ 5.00

Approved: [Signature]

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

GEORGE H. RYAN 04009207
SECRETARY OF STATE

1. CORPORATE NAME: Golf-Mill Theatre, Inc.

2. Name and address of registered agent and registered office as they appear on the records of the Office of the Secretary of State:

| | | |
|-------------------|---------------------------------|--|
| Registered Agent | <u>Paul</u> | <u>Homer</u> |
| | First Name | Last Name |
| Registered Office | <u>203 North LaSalle Street</u> | <u>Suite 1800</u> |
| | Number | Suite # (A P.O. Box alone is not acceptable) |
| | <u>Chicago</u> | <u>Cook</u> |
| | City | County |
| | <u>60611</u> | |
| | Zip Code | |

3. Effective date of resignation: November 14, 1994 (Not less than 30 days after its filing by the Secretary of State)

4. Address of the principal office of the corporation as such is known to the registered agent:

c/o Benjamin Beiler
One IBM Plaza, Suite 3800

| | | |
|----------------|-----------|--------------|
| <u>Chicago</u> | <u>IL</u> | <u>60611</u> |
| City | Zip Code | County |

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5. A copy of this notice has been sent to the principal office of the corporation at least 10 days prior to the date of its filing with the Secretary of State.

6. The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated Oct 7, 1994

by _____
(Signature of Principal Officer)

(Type or Print Name)

by [Signature]
(Signature of Registered Agent)

Paul Homer

(Type or Print Name)

NOTE: If registered agent is an individual, this notice shall be signed by the registered agent.

If registered agent is a corporation, this notice shall be signed by a principal officer.

Handwritten notes and stamps: 2302, Box 3711, C. Helfrich, 1994

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.00
T\$0004 TRAN 9754 12/01/94 12:27:00
#4221 # LF # -04-009207
COOK COUNTY RECORDER

12/01/94

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