



1987 AUG 24
COOK COUNTY CLERK'S OFFICE
FILED FOR RECORD

87464971

Whereas, APPLICATION FOR WITHDRAWAL OF
DOUBLEDAY COMPANY, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF New York HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

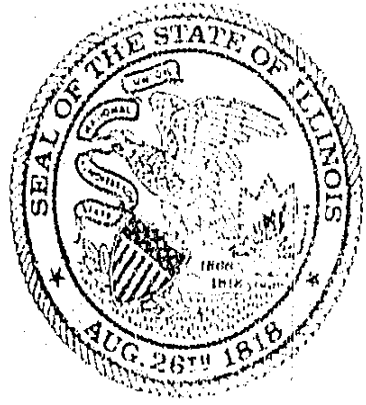
12.00

87464971

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 28th
day of July *AD 19* 87 *and*
of the Independence of the United States
the two hundred and 12th



Jim Edgar
SECRETARY OF STATE

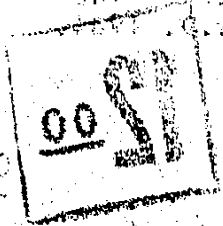
UNOFFICIAL COPY

Property of Cook County Clerk's Office

01101011

APPLICATION FOR ATTORNEY

RECEIVED UNDER THE LAWS OF THE STATE OF ILLINOIS
FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF COOK
BUSINESS CORPORATION ACT OF 1906, IN FORCE JULY 1, 1907



Handwritten signature or initials at the bottom of the page.

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77464971

BCA-13.45 (Rev. Jul. 1984)

File #

Submit in Triplicate
Remit payment in Check or Money
Order payable to "Secretary of
State"

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	7-28-87
Filing Fee	\$25.00
Clerk	B

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies to withdraw from the State of Illinois and submits the following statement.

1. The name of the corporation is Doubleday & Company, Inc.

2. The State or Country of Incorporation is New York

3. No portion of its issued shares at this time is represented by business transacted or property located in this State.

4. It surrenders its authority to transact business in Illinois.

5. 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.

6. The post office address to which the Secretary of State may mail a copy of any process served upon him against the corporation is 245 Park Avenue, New York, NY 10167,

Attn: General Counsel

7. The number of the issued shares of the corporation as of the date of this final report is:

Class	Par Value	Number of Shares
Common	No par	10

8. The amount of paid-in capital of the corporation as of the date of this final report is:

Paid-in Capital* \$ 1,000.00

*"Paid-in Capital" replaces the terms Stated Capital and Paid-In Surplus, and is equal to the total of these accounts.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated July 24, 19 87

attested by Gerard H. Toner
(Signature of Secretary or Assistant Secretary)

Gerard H. Toner, Secretary
(Type or Print Name and Title)

DOUBLEDAY & COMPANY, INC.

(Exact Name of Corporation)

by Walter E. Freese
(Signature of President or Vice President)

Walter E. Freese, Vice President
(Type or Print Name and Title)

87464971

UNOFFICIAL COPY

Form BCA-13.45

File No. _____

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

Filing Fee \$25.00

FILED

JUL 28 1987

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

C-104.2

Property of Cook County Clerk's Office

- The State or Country of incorporation is _____
- The portion of its issued shares at this time is represented by shares registered as property located in this State _____
- It represents its authority to transfer business in this State _____
- It certifies the authority of its registered agent in Illinois in a recent report of transfer and that the agent has served in accordance with the provisions of the Illinois Code of Regulations in this State during the time this report was prepared in this State _____
- The last office address to which the company of this State may with a copy of any process served upon the company is _____
- The number of the report filed of the corporation on or after the date of this filing is _____
- The amount of paid in capital of the corporation as of the date of this filing is _____

The undersigned corporation has caused this statement to be signed by its duly authorized officer or officers in accordance with the provisions of the Illinois Code of Regulations and the Illinois Corporation Act of 1983, the words of which are hereby certified to be true and correct.

Executed on _____ at _____

_____ Secretary of State