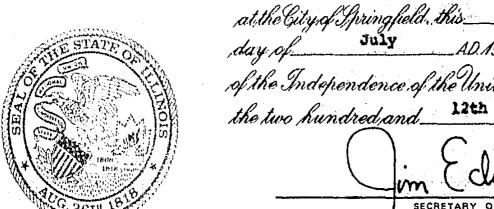


Whereas, APPLICATION FOR WITHDRAWAL OF DOUBLEDA! & COMPANY, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED, BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1,

Now Therefore, I, Jin Edgar, Secretary of State of the State of Allinois, 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, Theretoset my hand and was to be affixed the Great Leal of the State of Illinois.



of the Independence of the United States

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BCA-13,45 (Rev. Jul. 1984)

Submit in Triplicate

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

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File #

Secretary of State

Date 7- 0

Filing Fee \$25.00

Clerk /

Pursuant to 1	he	provisions	of "The	Business	Corporation	Act of	1983".	the	undersigned corpo	ration
hereby applies	to	withdraw f	rom the S	tátë of III	inois and subr	nits the	followin	g sta	tement, 👸 🖁	

- 1. The name of the corporation is Doubleday & Company, Inc.
- 2. The State of Country of incorporation is <u>New York</u>
- 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 Secretar, 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:

Common No par 10	Class	Par Value	Mumber of Shares	the second second
	COMBOL		1,0	
			2,	

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 2/1 / 19 87

attested by Senature of Secretary or Assistant Secretary)

Gerard H. Toner, Secretary

(Type or Frint Name and Title)

DOUBLEDAY & COMPANY, INC.

(5xgct Name of Corporation)

(Signature of President or Vice President)

Walter E. Freese, Vice President

(Type or Print Name and Title)

C-164.2		UNOFFIC	CIAL C	OPY	<b>=</b>
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