

UNOFFICIAL COPY

JIM EDGAR
SECRETARY OF STATE



8 7 3 1 4 2 5 0

OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756

13⁰⁰

April 17, 1987

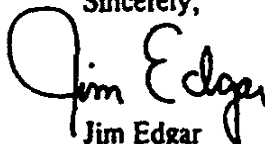
County Recorder
Cook County
Chicago, IL 60602

RE: *INGERSOLL-RAND FINANCIAL CORPORATION*

Dear Sir:

I am enclosing a certificate of withdrawal of the above corporation, to be recorded in your office, as per the Business Corporation Act.

Sincerely,


Jim Edgar
Secretary of State

Corporation Department
JE:

Enclosure

c-29-6

COOK COUNTY CLERK'S
FILED FOR RECORD

1987 JUN 10 AM 9:47

87314230

UNOFFICIAL COPY

File Number 52297003 11 4 2 3 3

SEAL OF THE STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE



Whereas, APPLICATION FOR WITHDRAWAL OF

INGERSOLL AND FINANCIAL CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF **DELAWARE** 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.

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 17th
day of APRIL *AD 19* 87 *and*
of the Independence of the United States
the two hundred and 11th.



Jim Edgar

SECRETARY OF STATE

8731A230

UNOFFICIAL COPY

8 7 3 1 4 2 3 0

BCA-13.45 (Rev. Jul. 1984)

File # 5229-002-1

Submit in Triplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	4-17-87
Filing Fee	\$25.00
Clerk	?

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

DO NOT SEND CASH!

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 INGERSOLL-RAND FINANCIAL CORPORATION

2. The State or Country of incorporation is Delaware

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 c/o MGC Leasing Corp.,
666 Fifth Avenue, New York, NY 10103

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	\$1.00	100,000

8. The amount of paid-in capital of the corporation as of the date of this final report is:
Paid-in Capital* \$ 10,100,000

*"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 April 6, 19 87

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
David Ginzberg, Secretary
(Type or Print Name and Title)

INGERSOLL-RAND FINANCIAL CORPORATION
(Exact Name of Corporation)
by [Signature]
(Signature of President or Vice President)
James Kaylor, President
(Type or Print Name and Title)

8731A230

UNOFFICIAL COPY

Form BCA-13.45

File No.

5329-0031

APPLICATION FOR CERTIFICATE OF
WITHDRAWAL AND FINAL REPORT

Filing Fee \$25.00

FILED

APR 17 1987

Secretary of State

RETURN TO:

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

C-16A.2

Property of Cook County Clerk's Office