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File Number

5353-916-3

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\$12.00
FILING

Whereas,

APPLICATION FOR WITHDRAWAL OF INVESTMENT MANAGEMENT CORP. 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. 1934.

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 do set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 29TH
day of FEBRUARY A.D. 1933 and
of the Independence of the United States
the two hundred and 12TH

Jim Edgar
SECRETARY OF STATE

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BCA-13.45 (Rev. Jul. 1984)

File # 5353-916-5

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

This Space For Use By Secretary of State	
Date	2-29-88
Filing Fee	\$25.00
Clerk	2/

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 Investment Management Corp.

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 9096 N. Bayside Drive

Milwaukee, Wisconsin 53217

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	369

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

Paid-in Capital* \$ 40,000

**"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 January 1, 19 88

Investment Management Corp.
(Exact Name of Corporation)

attested by Paul Van Antwerpen
(Signature of Secretary or Assistant Secretary)

by Lloyd Van Antwerpen
(Signature of President or Vice President)

Paul Van Antwerpen
(Type or Print Name and Title)

Lloyd Van Antwerpen
(Type or Print Name and Title)

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FEB 23 1988

Secretary of State

PAID
MAR 04 1988

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COOK COUNTY CLERK'S OFFICE
711 E. PEARSON ST. CHICAGO
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