

UNOFFICIAL COPY

BCA-5.15 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

NOTICE OF RESIGNATION OF REGISTERED AGENT

Submit one Original
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby gives notice of resignation as registered agent and submits the following statement:

1. The name of the corporation is FISCHER COLLISION, INC.

RECORDING \$13.00
11111 TRAN 9092 10/24/90 10:54:00
#222 A *-90-519449
COOK COUNTY RECORDER

2. The name and address of its registered agent and its registered office as they appear on the records of the Office of the Secretary of State are:

Registered Agent	<u>DAVID C. DINEFF</u>
	First Name Middle Name Last Name
Registered Office	<u>7936 W. 87TH STREET</u>
	Number Street Suite # (A P.O. Box alone is not acceptable)
	<u>JUSTICE, ILLINOIS 60458</u>
	City Zip Code County

3. This resignation shall become effective on NOVEMBER 10, 19 90. (Not less than 30 days after its filing by the Secretary of State.)

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

<u>8250 SOUTH ROBERTS ROAD</u>			
Number	Street	Suite #	
<u>BRIDGEVIEW, ILLINOIS 60455</u>			<u>COOK</u>
City	Zip Code		County

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.

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

Dated _____, 19 _____

By _____
(Signature of Principal Officer)

(Type or Print Name)

By David C. Dineff
(Signature of Registered Agent)
DAVID C. DINEFF
(Type or Print Name)

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

13.00

RECEIVED
OCT 10 1990

SEC. OF STATE

COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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