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BCA-5.15 (Rev. Jul. 1984)

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JIM EDGAR
Secretary of State
State of Illinois

NOTICE OF RESIGNATION OF
REGISTERED AGENT

File # D5449-370-7

This Space For Use By Secretary of State	
Date	<u>2-14-90</u>
Filing Fee	<u>\$5.00</u>
Clerk	<u>[Signature]</u>

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 CDI AND ASSOCIATES, INC.

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:

RECEIVED

FEB 14 1990

Registered Agent	<u>Michael</u>	<u>P.</u>	<u>Morrison</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>Three First National Plaza, Suite 4300</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

3. This resignation shall become effective on March 15, 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>216 West Jackson, Suite 303</u>
<small>Number Street Suite #</small>
<u>Chicago, 60606 Cook</u>
<small>City Zip Code County</small>

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 January 29, 19 90

By _____
(Signature of Principal Officer)

(Type or Print Name)

By [Signature]
(Signature of Registered Agent)

Michael P. Morrison
(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.

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Form BCA-5.15

File No. _____

NOTICE OF RESIGNATION OF REGISTERED AGENT

Filing Fee \$5.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-3647

C-200
80452106

es
Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00
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COOK COUNTY RECORDER

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