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JIM EDGAR
Secretary of State
State of Illinois

2 3 9 5 8 5

90239585

RESIGNATION OF
REGISTERED AGENT
(Illinois or foreign
limited partnership)

Validation Only

CO01187 SDSIL 05/10/90
7811005
5.00 RA 0000007247 FII

90239585

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned hereby gives notice of resignation as registered agent and submits the following statement.

1 The name of the limited partnership for which the registered agent is acting is: O'Hare Hotel Investors, Ltd., a California Limited Partnership

2 The limited partnership's file number is C001187

The Federal Employer Identification Number (F.E.I.N.) is 36-3361460

3 The name and address of the registered agent and registered office as they appear on the records of the Secretary of State are:

Registered Agent	<u>Homer</u>	<u>Richard</u>	<u>S.</u>
	Last Name	First Name	Middle Name
	<u>Rudnick & Wolfe</u>		

Firm Name If Any

Registered Office	<u>203 North LaSalle Street</u>	<u>1800</u>
(P.O. Box alone is unacceptable)	Number	Suite #
	<u>Chicago</u>	<u>Illinois</u>
	City	County
	<u>Cook</u>	<u>Illinois</u>
		Zip Code
		<u>60601</u>

4 The registered agent resigns effective on June 11, 1990, which is not less than 30 days after the date of filing this form. (month, day, year)

5 The address, including county, of the principal office of the limited partnership, as such is known to the registered agent, is:
1350 Bayshore Highway
Burlingame, California 94010

DEPT. OF REVENUE \$13.00
141111 APR 23 10:57:00
49049 90-239585
COOK COUNTY RECORDER

6 A copy of this notice has been sent to the principal office of the limited partnership at least 10 days prior to the date of its filing with the Secretary of State. Yes No

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

This notice shall be executed by the registered agent, if an individual, or if a corporation, by a principal officer.

[Signature] OR

Signature of Principal Officer

Richard S. Homer
Name (please print or type)

Name (please print or type)

1300

JMH
BOX 416