

UNOFFICIAL COPY

90245142

File # 5376-398-7

BCA-5.15 (Rev. Jul. 1984)

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

JIM EDGAR
Secretary of State
State of Illinois

NOTICE OF RESIGNATION OF REGISTERED AGENT

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

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 SHINETECHS, 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:

Registered Agent	<u>DAVID</u>	<u>E.</u>	<u>PETERS</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>10459 SOUTH KEDZIE AVENUE</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>CHICAGO</u>	<u>60655</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

3. This resignation shall become effective on JUNE 30, 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:

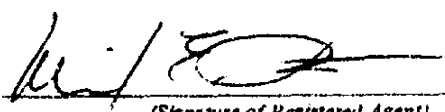
	<u>5308 HAYES ROAD</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>ALGONQUIN</u>	<u>60102</u>	<u>MCHENRY</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 FEBRUARY 12, 19 90

By _____
(Signature of Principal Officer)

By 
(Signature of Registered Agent)

(Type or Print Name)

DAVID E. PETERS
(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.

90245142

STATE OF ILLINOIS

UNOFFICIAL COPY

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

Property of Cook County Clerk's Office

. DEPT-01 RECORDING \$13.25
. T#3333 TRAN 7902 05/25/90 11:27:00
. #7827 + C *-90-245142
. COOK COUNTY RECORDER

24154206

David E Peters
10459 South Kedzie Avenue
Chicago, Illinois 60655

13 00 MAIL

90245142