

Form **BCA-5.15**
(Rev. Jan. 1991)

**NOTICE OF RESIGNATION
OF REGISTERED AGENT**

File # 5489-523-2

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

RECEIVED

JAN 15 1992

SEC OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5.00

Approved:

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: CHARLES VINCENT GEORGE DESIGN GROUP, INC. **92040295**

2. Name and address of registered agent and registered office as they appear on the records of the Office of the Secretary of State:

Registered Agent	<u>PAUL</u>	<u>M.</u>	<u>LURIE</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>208 S. LASALLE</u>	<u>#900</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>CHICAGO</u>	<u>60604-1101</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

3. Effective date of resignation: 2-17-92 (Not less than 30 days after its filing by the Secretary of State)

4. Address of the principal office of the corporation as such is known to the registered agent: **\$23.00**

<u>604 NORTH WASHINGTON ST.</u>			<u>T#2222 TRAN 6162 01/22/92 11:05:00</u>
<small>Number</small>	<small>Street</small>	<small>Suite #</small>	<small>#4984 B * -92-040295</small>
<u>NAPERVILLE</u>	<u>60563</u>	<u>DUPAGE</u>	COOK COUNTY RECORDER
<small>City</small>	<small>Zip Code</small>	<small>County</small>	

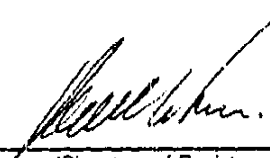
5. A copy of this notice has been sent to the principal office of the corporation at least 10 days prior to the date of its filing with the Secretary of State.

6. 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 
(Signature of Registered Agent)

PAUL M. LURIE

(Type or Print Name)

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

If registered agent is a corporation, this notice shall be signed by a principal officer.

H F

2300

RECORDED TO BOX 405
ATTN: PML

92040295