

# UNOFFICIAL COPY

File Number 5618-648-4

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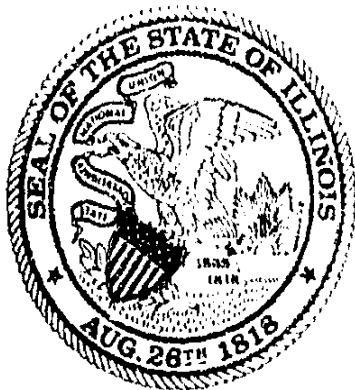
## State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR WITHDRAWAL OF  
AMS PROPERTIES, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

95358686

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 7TH  
day of MARCH A.D. 19 95 and of  
the Independence of the United States the two  
hundred and 19TH.



*George H. Ryan*

Secretary of State

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Form **BCA-13.45**  
(Rev. Jan. 1991)

## APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 5310125-104811

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-8961

# FILED

SUBMIT IN TRIPLICATE

This space for use by  
Secretary of State

Date 3-1-95  
License Fee \$  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Interest \$  
Approved: RJR

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

MAY 01 1995  
GEORGE H. RYAN  
SECRETARY OF STATE

1. CORPORATE NAME: AMS PROPERTIES, INC.
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:  
One Ravinia Drive, Ste. 1240  
Atlanta, Georgia 30346
4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

**(COMPLETE ONLY WHEN APPLICABLE)**

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses, but any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
	n/a		95358686	\$ _____
			TOTAL	\$ _____

- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
	n/a		\$ _____
			TOTAL

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common	0	no par value	100

9. Paid-in capital at date of execution:

Paid-in Capital \$ 100.00

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November, 19 94

AMS PROPERTIES, INC.

(Exact Name of Corporation)

attested by *E. Benton*

(Signature of Secretary or Assistant Secretary)

EVRETT W. BENTON, Secretary

(Type or Print Name and Title)

by *Kevin W. Pendergest*

(Signature of President or Vice President)

KEVIN W. PENDERGEST, Vice-Pres.

(Type or Print Name and Title)

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