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File Number 5015-225-1

COOK COUNTY
RECORDER
JESSE WHITE
BRIDGEVIEW OFFICE

04/25/96

0003 MCH 8:51
RECORDIN # 25.00
96327428 #
0003 MCH 8:51

04/25/96

96327428

State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR WITHDRAWAL OF
ALMEAD, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO 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.

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 15TH
day of FEBRUARY A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H. Ryan

Secretary of State

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Property of Cook County Clerk's Office

BCA-13.45

UNOFFICIAL COPY APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT File # F-5015-225-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1833
Permit payment in check or money order, payable to "Secretary of State."

FILED
FEB 15 1996
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN TRIPLICATE
This space for use by Secretary of State
Date 2-15-96
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$
Penalty \$
Interest \$
Approved: *[Signature]*

- 1. CORPORATE NAME: Almead, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: Ohio
- 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:
Wechovie Real Estate Investment Mgt.
301 North Main Str.
Winston-Salem, NC 27101-3802
- 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; list 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
				\$
				\$
			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
			\$
			\$
		TOTAL	\$

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		No Par	100

9. Paid-in capital at date of execution:

Paid-in Capital \$ 485,475
 ("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. (All signatures must be in **BLACK INK**.)

Dated December 18, 1995

attested by [Signature]
 (Signature of Secretary or Assistant Secretary)
Joe O. Long Secretary
 (Type or Print Name and Title)

by [Signature]
 (Exact Name of Corporation)
 (Signature of President or Vice President)
Jane B. Fisher President
 (Type or Print Name and Title)

C-164.6

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