

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Resources Property Management Corp.
(Name of Corporation)

Delaware - 9-17-76
(Incorporated Under Laws Of)

FILED
98 AUG 17 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

GO NORTHSTAR PRESIDIO MGMT. CO., LLC
411 WEST PUTNAM AVENUE, SUITE 270
GREENWICH, CONNECTICUT 06830
ATTN: ANGELINE TAYLOR

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

CFO + SVP

Title

Lawrence L. Schachter

Typed or printed name

July 30, 98

Date