



P34510

THE BERKSHIRE GROUP

Legal Department

VIA FEDERAL EXPRESS

August 14, 1997

400002270034--4  
-08/18/97-01121--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Berkshire Realty Company, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed you will find:

1. an Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the Corporation, in duplicate, one to be filed and one to be filed-stamped; and
2. a check in the amount of \$35 to cover the filing fee.

Should there be a problem with this request please contact me toll free at 800/662-5787 extension 8142. Thank you.

Very truly yours,

*Erin L. Abernathy*  
Erin L. Abernathy  
Legal Assistant

FILED  
97 AUG 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELA/mw  
Enclosures  
cc: Scott D. Spelfogel, Esq. (without enclosures)

JAELA97SOSFLA.LTR

*Joe 8/25*      *Withdrawal*

Harbor Plaza, 470 Atlantic Avenue  
Boston, Massachusetts 02210  
Telephone: (617) 425-2233  
Fax (Legal Department): (617) 556-1408

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

Berkshire Realty Company, Inc. doing business under the name Berkshire Realty Company of Delaware  
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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.

470 Atlantic Avenue

(Mailing Address)

Boston, MA 02210; Attn: Legal Department

(City/State/Zip)

FILED  
97 AUG 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Marianne Pritchard  
Signature

Senior Vice President

Title

Marianne Pritchard

Typed or printed name

August 17 1997

Date

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

Berkshire Realty Company, Inc. doing business under the name Berkshire Realty Company of Delaware  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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.

470 Atlantic Avenue  
(Mailing Address)

Boston, MA 02210; Attn: Legal Department  
(City/State/Zip)

FILED  
97 AUG 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Marianne Pritchard Senior Vice President  
Signature Title

Marianne Pritchard August 4 1997  
Typed or printed name Date