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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

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NAME: LENNAR CORPORATION

AUDIT NUMBER.....H97000021490

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H97-21490

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

LENNAR CORPORATION

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

(Florida Document No. 823931)

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

c/o Morris J. Wataky, Esq., 700 N.W. 107th Avenue

(Mailing Address)

Miami, Florida 33131-2336

(City - State - Zip)

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

By:



Signature
Name and Title

12/30/97

Date

Print Name: KATHLEEN E. SIERRA

Title: ASSISTANT SECRETARY

This instrument prepared by:

Brian L. Bilzin, Esquire, Florida Bar No. 244252

RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

2500 First Union Financial Center

Miami, Florida 33131-2336

Telephone: 305-374-7580

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