

Document Number Only

858335

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
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City State Zip Phone

CORPORATION(S) NAME

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01/31/97--01052--007
*****52.50 *****52.50

900002074919--9
-01/31/97--01052--006
*****35.00 *****35.00

DLS Real Estate, Inc.

- () Profit () Amendment () Merger
() NonProfit () Limited Liability Co. () Mark
() Foreign () Dissolution/Withdrawal () Other
() Limited Partnership () Annual Report () Change of Name
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DLJ Real Estate, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
JAN 31 1997
TALLAHASSEE, FLORIDA
PH 1:24

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.

277 Park Avenue

(Mailing Address)

New York, New York 10172

(City - State - Zip)

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

Signature

Date

John B. Winston

Typed or printed name

Secretary

Title