



A27379

ACCOUNT NO. : 072100000032

REFERENCE : 082408 4345882

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 52.50

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 30 PM 3:51

ORDER DATE : December 29, 1998

ORDER TIME : 12:48 PM

ORDER NO. : 082408-070

CUSTOMER NO: 4345882

900002726969--6

CUSTOMER: Ms. Meredith Grimes
Crow Family Holdings
2001 Ross Avenue
3200 Trammell Crow Center
Dallas, TX 75201

FOREIGN FILINGS

(2)

NAME: TAMPA RETAIL FINANCE LIMITED
PARTNERSHIP

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

RECEIVED
98 DEC 30 PM 2:09
M/K
12/30/98

CERTIFICATE OF CANCELLATION OF REGISTRATION
OF A FOREIGN LIMITED PARTNERSHIP

To the Secretary of State
State of Florida

It is hereby certified that:

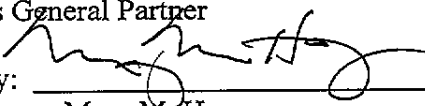
1. TAMPA RETAIL FINANCE LIMITED PARTNERSHIP, a foreign limited partnership formed under the laws of the State of Texas, hereby cancels its registration in the State of Florida.

2. The undersigned is a general partner of the aforesaid foreign limited partnership.

Signed on the 16th day of December, 1998.

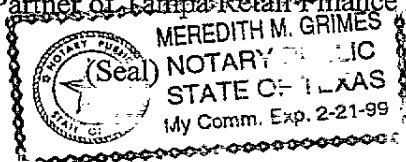
TAMPA RETAIL FINANCE LIMITED PARTNERSHIP,
a Texas limited partnership

By: TCC Tampa Retail, Inc.,
a Texas corporation
Its General Partner

By: 
Name: Mary M. Hager
Title: Vice President

STATE OF TEXAS)
)
COUNTY OF DALLAS)

The foregoing instrument was acknowledged and sworn to before me this 16th day of December, 1998, by Mary M. Hager, Vice-President of TCC Tampa Retail, Inc., General Partner of Tampa Retail Finance Limited Partnership.




Notary Public, State of Texas

My commission expires: 2-21-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 3:54