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ACCOUNT NO. : 072100000032

REFERENCE :

539572

4324699

AUTHORIZATION

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ORDER DATE: April 22, 2008

ORDER TIME : 10:49 AM

ORDER NO. : 539572-005

CUSTOMER NO: 4324699 `

BUSINESS TRUST FILINGS

NAME:

SOUTHLAND-POINCIANA W.D. DELAWARE BUSINESS TRUST

XX WITHDRAWAL OF BUSINESS TRUST

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER:

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

SOUTHLAND-POINCIANA W.D. DELAWARE BUSINESS TRUST	
(Name of Business Trust)	
D9600000017	
(Document Number of Business Trust (if known))	
DELAWARE	
(Incorporated Under Laws of)	
This business trust 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 business trust 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 for the business trust:	
c/o Equity Group Investments, L.L.C.	
Two North Riverside Plaza, Suite 600	ı
Chicago, Illinois 60606	
Chicago, Illinois 60606 (Mailing Address/City/State/Zip) Chicago, Illinois 60606 APR 25 PM	Caracian
The business trust agrees to notify the Department of State in the future of any change in its mailing address. (Signature of Trustee) (Date)	
(Typed or printed name of person signing) Assistant Vice President (Title of person signing)	