

WCI

FOI000000059
COMMUNITIES, INC.

24301 WALDEN CENTER DR.

BONITA SPRINGS,

FLORIDA 34134

TEL (941) 947-2600

wcicomunities.com

November 1, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000008454120--0
-10/18/02--01083--007
*****78.75 *****78.75

Attention: Irene Albritton, Document Specialist
Amendment Section

Re: Application by Foreign Corporation for Withdrawal
WI Ultracorp of Florida, Inc., a Delaware corporation

Dear Ms. Albritton:

Enclosed is for filing, pursuant to your letter of instruction, a copy of which is enclosed, is the application to withdraw the authority of WI Ultracorp of Florida, Inc. in Florida. Effective as of July 1, 2002, WI Ultracorp of Florida, Inc. merged into WCI Communities, Inc., a Delaware corporation, with WCI Communities, Inc. as the surviving corporation. For your information, a copy of the Articles of Merger are enclosed.

We had submitted with our previous filing a check in the amount of \$78.75 as the fee for filing Articles of Merger. Please use that money for the \$35 filing fee for the withdrawal, and for a Certificate of Status, which we request be returned to us when the withdrawal is completed. We request that the balance of \$35 be refunded to WCI.

If you have any questions about this matter, please call.

Sincerely,

Bonnie Rushing
Paralegal

Refund \$35.00

/bdr
Enclosures
Telephone: 239-498-8605
E-Mail: bonnierushing@wcicomunities.com

Withdrawal/aus
10/11/02

FILED
02 NOV -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

WCI COMMUNITIES, INC.
% BONNIE RUSHING
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

SUBJECT: WCI COMMUNITIES, INC.
Ref. Number: P17013

We have received your document for WCI COMMUNITIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 602A00058524

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

WI ULTRACORP OF FLORIDA, INC.

(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.

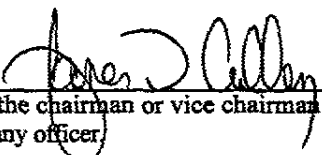
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: Legal Department
24301 Walden Center Drive, Bonita Springs, FL 34134

(Mailing Address)

(City/ State /Zip)

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

| | |
|---|----------------|
|  | Vice President |
| Signature of the chairman or vice chairman of the board, president, or any officer | Title |
| James D. Cullen | 10/28/02 |
| Typed or printed name | Date |

FILED
02 NOV -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA