F04000005597

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000176742 3)))

H110001767423ABC$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
    Division of Corporations
    Fax Number   : (850)617-6380

From:

    Account Name   : CORPDIRECT AGENTS, INC.
    Account Number : 110450000714
    Phone   : (850)222-1173
    Fax Number   : (850)224-1640

002111.150476

DISSOLUTION OR WITHDRAWAL
HAMLIN APARTMENTS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Withdrawal
cus
@ 7/8/11

Electronic Filing Menu   Corporate Filing Menu   Help

H11000176742 3

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

Hamlin Apartments Florida, Inc.
_____
(Name of Corporation)

F04000005597
_____
(Document Number of Corporation (if known)

Texas
_____
(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.

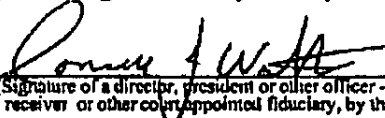The following is a current mailing address for the corporation:

c/o Sentinel Real Estate Corporation, 1251 Ave. of the Americas, 35th Floor
_____
(Mailing Address)

New York, New York 10020
_____
(City/ State /Zip)

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

_____   **7/7/11**
(Signature of a director, president or other officer - if in the hands of a   _____
receiver or other court appointed fiduciary, by that fiduciary)   (Date)

Connell J. Watters   **Secretary**
_____   _____
(Typed or printed name of person signing)   (Title of person signing)

FILING FEE $35

H11000176742 3