

F-93000001380

December 14, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004738863--9
-12/26/01--01057--017
*****35.00 *****35.00

Re: Arvida Grand Bay Properties, Inc. (Document #F93000001380)

To Whom It May Concern:

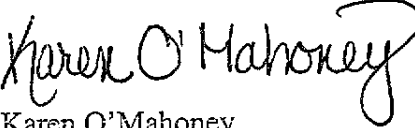
Enclosed is the withdrawal application and filing fee that are being submitted for filing for the above referenced entity.

Please return all correspondence concerning this matter to the following:

Karen O'Mahoney
JMB Realty Corporation
900 North Michigan Avenue
Chicago, Illinois 60611

For further information concerning this matter, please call me at (312) 915-1969.

Sincerely,


Karen O'Mahoney

With
1-3-01
PMS

FILED
01 DEC 26 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Arvida Grand Bay Properties, 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 for the corporation:

900 North Michigan Avenue

(Mailing Address)

Chicago, Illinois 60611

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Karen M. O'Mahoney

Assistant Secretary

Title

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Karen M. O'Mahoney

December 14, 2001

Typed or printed name

Date