

INLAND

The Inland Real Estate Group, Inc.  
2901 Butterfield Road  
Oak Brook, Illinois 60523  
630-218-8000 Fax: 630-218-4900  
Law Department

F93000002785

VIA FEDERAL EXPRESS

April 28, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002857481--1  
-04/29/99--01121--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Application by Foreign Corporation for Withdrawal of Authority  
to Transact Business or Conduct Affairs in Florida**

Dear Sir or Madam:

Please find enclosed for processing two fully executed copies of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation. Also enclosed is check number 1737 in the amount of \$35.00 to cover the cost of processing same.

Should you have any questions, please do not hesitate to contact me at (630) 218-8000, Ext. 4754.

Very truly yours,

THE INLAND REAL ESTATE GROUP, INC.

With  
5-5-99  
BHK

Mary H. Feko

Mary H. Feko  
Legal Department

Encls.

FILED  
99 APR 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc:24004/1

REAL ESTATE FOR THE NEXT CENTURY

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

INCOR PROPERTIES, INC.

(Name of Corporation)

STATE OF ILLINOIS

(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.

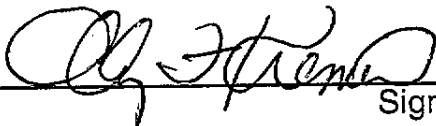
ATTN: LAW DEPT., 2901 BUTTERFIELD ROAD

(Mailing Address)

OAK BROOK, ILLINOIS 60523

(City - State - Zip)

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



Signature

ALAN F. KREMIN

Typed or printed name

PRESIDENT

Title

APRIL 28, 1999

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:51

**FILED**