

F93000005792

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 11 PM 3:16
FILED
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The Pointe Apartments, Inc

2) Pick Up

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Withdrawal
02/11/97
DC

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

The Pointe Apartments, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
FEB 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

c/o Metric Realty, One California Street, Suite 1400

(Mailing Address)

San Francisco, CA 94111-5415

(City - State - Zip)

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


Signature

02/03/97

Date

Herman H. Howerton

Typed or printed name

Executive Vice President, General Counsel & Secretary

Title