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F94000002486

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

WALTON STREET REAL ESTATE, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 07 2005

WD

FROM : FLORIDA FILING

FAX NO. : 8506683398

Apr. 06 2005 03:41PM P2

1050000842743

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

Walton Street Real Estate, Inc.

(Name of Corporation)

F94000002486

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

1701 Pennsylvania Avenue NW, Suite 1050

(Mailing Address)

Washington, DC 20006

(City/ State /Zip)

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

(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

4/1/05

(Date)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

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FROM :FLORIDA FILING

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Apr. 06 2005 03:41PM P3

H050000842743

WALTON STREET REAL ESTATE, INC.,
a Delaware corporation,

By: Andrew M. Gabor
Name: Andrew M. Gabor, MURICS
Its: Senior Vice President

By: Cheri L. Hall
Name: Cheri L. Hall
It's Secret Secretary

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