



THE UNITED STATES
CORPORATION
COMPANY

F94000003317

FILED
2002 JAN 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 662032 4304394

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : January 10, 2002

ORDER TIME : 9:27 AM

ORDER NO. : 662032-080

CUSTOMER NO: 4304394

CUSTOMER: Mr. Darryl Spivey
Mayer, Brown & Platt
190 South La Salle St.
39th Floor
Chicago, IL 60603

RECEIVED
02 JAN 11 AM 10:21
U.S. DEPARTMENT OF THE TREASURY
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SECURITY CAPITAL ATLANTIC
MULTIFAMILY INCORPORATED

XX CORPORATE

000004768580--5

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

C. Coulliste JAN 11 2002

EXAMINER: _____

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

Security Capital Atlantic Multifamily Incorporated
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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:

7670 S. Chester Street, Suite 100
(Mailing Address)

Englewood, CO 80112
(City/ State /Zip)

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

Denise Decovic Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Denise Decovic 12/31/2001
Typed or printed name Date