

F94000003355

ColonyAdvisors, Inc.

December 18, 2000

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

Re: Colony Management, Inc--Withdrawal


Ladies and Gentlemen:

Enclosed please find the originally executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida by Colony Management, Inc. (File No. F94000003355). Our check in the amount of \$35.00 is also enclosed in payment of the filing fee.

Please send me evidence of filing this certificate at your earliest convenience. I have enclosed a stamped, self-addressed envelope for your convenience.

Thank you for your assistance.

Very truly yours,


Joy Mallory
Legal Administrator

400003513164--4
-12/26/00--01090--002
*****35.00 *****35.00
FILED
00 DEC 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

Withdrawal

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

Colony Management, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
DEC 26 PM 12:05
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.

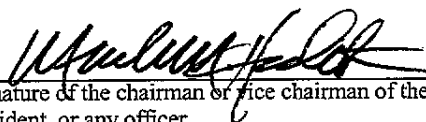
1999 Avenue of the Stars, Suite 1200

(Mailing Address)

Los Angeles, CA 90067

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

Mark M. Hedstrom

Typed or printed name

12-18-00

Date