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**Via Federal Express**

April 27, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

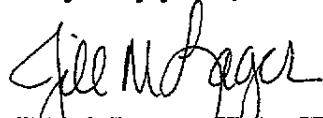
RE: MIG Residential REIT, Inc.

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for MIG Residential REIT, Inc., together with check No. 1086 in the amount of \$35 for the filing fee. Please file this Application and return a stamped copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,



Jill M. Lager, CLA, CFLA

Encs.

MIG-REIT.Dir/SecState.FL

withdrawal

Due 5/4



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

**MIG RESIDENTIAL REIT, INC.**

**Incorporated under laws of State of Maryland**

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:

**MIG Residential REIT, Inc.  
250 Australian Avenue South, Suite 400  
West Palm Beach, FL 33401**

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

Dated: April 19, 1999

**MIG RESIDENTIAL REIT, INC.**

By

  
Larry E. Wright, President