

CMD

F94000005246

Theresa M. Shannon
Paralegal

March 13, 2000

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

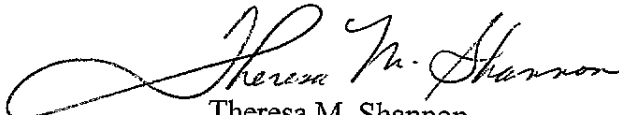
Re: CMD REIM, Inc., an Illinois corporation

200003172802--3
-03/16/00-01075-002
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed are the original and one copy of the Application by Foreign Corporation for Withdrawal to Transact Business or Conduct Affairs in Florida. A check in the amount of \$35.00 is also enclosed to cover the filing fee. Please send the Certificate of Withdrawal along with a stamped copy of the enclosed application for withdrawal to my attention at the address indicated below.

Sincerely,


Theresa M. Shannon

Enclosures

cc: Randal J. Selig

WJA
3-28-00
PMS

FILED
00 MAR 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMD Realty Investors, Inc.
Suite 3900
227 West Monroe Street
Chicago, Illinois 60606-5018
312-726-3121
Fax: 312-726-9473

Real Estate Investment and
Development Since 1902

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

CMD REIM, INC.
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

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.

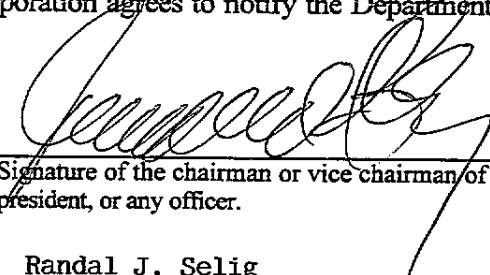
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

227 West Monroe Street, Suite 3900
(Mailing Address)

Chicago, Illinois 60606
(City/ State /Zip)

FILED
00 MAR 6 AM 8:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.

Executive Vice President
Title

Randal J. Selig
Typed or printed name

February 23, 2000
Date