

F94000006429



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

CSC

TALLAHASSEE, FL

SUBJECT: WINDSOR AT SABAL WALK INVESTORS CORPORATION
Ref. Number: F94000006429

To Whom It May Concern:

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-10/22/99--01077--002
50000.00 ***35.00

In a recent audit of our records we have determined that the original Withdrawal filed on December 17, 1999 for WINDSOR AT SABAL WALK INVESTORS CORPORATION, document number F94000006429, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 300A00004827



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

CSC

TALLAHASSEE, FL

Re: Document Number F94000006429

The Application for Withdrawal of Authority was filed on December 17, 1999, for WINDSOR AT SABAL WALK INVESTORS CORPORATION, a Delaware corporation which was authorized to transact business in Florida.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 099A00059425

Account number: 072100000032

Account charged: 35.00

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

Windsor at Sabal Walk Investors Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
DEC 17 PM 1:40
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.


600 Atlantic Avenue, Suite 2000

(Mailing Address)

Boston, MA 02210

(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.

President

Title

Robert E. DeWitt

Typed or printed name

12-14-99
Date