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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

PHOENIX REALTY INVESTORS, INC.

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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

PHOENIX REALTY INVESTORS, INC.
(Name of Corporation)

Delaware
(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.

John Ruben Flores, Vice President, Phoenix Life Insurance Company
(Mailing Address)

One American Row, Hartford, Ct 06102-5056
(City/ State /Zip)

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



Signature

Vice President/Secretary

Title

John H. Beers
Typed or printed name

November 13, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA