F9500000/977

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 239894   4304394

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : $ 35.00

ORDER DATE : January 28, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 239894-005

CUSTOMER NO: 4304394

CUSTOMER: Ms. Carrie Richards
Mayer, Brown & Platt
190 South La Salle Street

Chicago, IL 60603

FOREIGN FILINGS

NAME: ATLANTIC HOMESTEAD VILLAGE
INCORPORATED

XX___ PROFIT   XX___ CORPORATE
___ NON-PROFIT   ___ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

Withdrawn
1/29/97

CONTACT PERSON: DEBBIE SKIPPER

1000020720671--6

FILED 97 JAN 29 PH 3:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 97 JAN 29 PH 12:20 DIVISION OF CORPORATION

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

Atlantic Homestead Village Incorporated
_____
(Name of Corporation)

Maryland
_____
(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.

125 Lincoln Avenue
_____
(Mailing Address)

Santa Fe, New Mexico 87501
_____
(City/ State /Zip)

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

_____   Senior Vice President & Secretary
(Signature)   Title

Jeffrey A. Klopf   January 21, 1997
_____   _____
(Typed or printed name)   Date