F95000003529



ACCOUNT NO. : 072100000032

REFERENCE: 301738 4804661

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 301738-005

CUSTOMER NO: 4804661

CUSTOMER: Kathleen A. Finefrock, Esq

Schwartz & Freeman

Suite 1900

401 North Michigan Avenue Chicago, IL 60611-4206

FOREIGN FILINGS

NAME: INVESTORS OF WCI, INC.

XXX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHII

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY C. COULLIETTE JUL 0 9 1999

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

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GEVELVED

CONTACT PERSON: Janna Wilson

5-015

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

| INVESTORS OF WCI, 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. c/o Vivien Hastings, 24301 Walden Center Drive, Ste. 300 |
| (Mailing Address) |
| Bonita Springs, Florida 34134 |
| (Cîty/Slate/Zip) |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| Signature Secretary Title |
| Vivien Hastings Typed or printed name Date |