

F95000004429

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2008 MAR 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tennis
3/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMD REIM II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F95000004429

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Randall Highley

(Name of Person)

F.H. Prince & Co. Inc.

(Firm/Company)

303 West Madison Street, Suite 1900

(Address)

Chicago, Illinois 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Randal J. Selig

(Name of Person)

at (847)

716-2038

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SELIG & ASSOCIATES, P.C.

1622 Willow Road, Suite 206, Northfield, Illinois 60093

Phone (847) 716-2038 Fax (847) 716-2187

www.seliglegal.com

March 14, 2008

Randal J. Selig
rselig@seliglegal.com

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

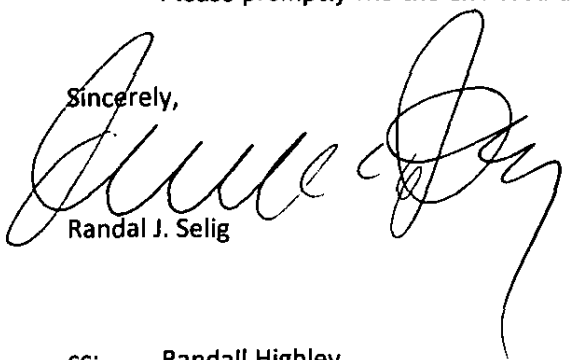
Ladies and Gentlemen:

Enclosed are the following documents for filing with the Illinois Secretary of State:

1. CMD REIM II, Inc. (Document No. F95000004429) - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check for the filing fee in the amount of \$35.
2. CMD REIM III, Inc. (Document No. F97000003853) - Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check for the filing fee in the amount of \$35.
3. CMD Realty Investment Fund II, Limited Partnership - Notice of Cancellation for Foreign Limited Partnership of Limited Liability Limited Partnership, together with a check for the filing fee in the amount \$52.50.
4. CMD/Fund III GP Investments, L.P. - Notice of Cancellation for Foreign Limited Partnership of Limited Liability Limited Partnership, together with a check for the filing fee in the amount \$52.50.
5. CMD/Fund II GP Investments, L.P. - Notice of Cancellation for Foreign Limited Partnership of Limited Liability Limited Partnership, together with a check for the filing fee in the amount \$52.50.

Please promptly file the enclosed documents, and call me with any questions.

Sincerely,



Randal J. Selig

cc: Randall Highley

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

CMD REIM II, Inc.

(Name of Corporation)

F95000004429

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

FILED
2008 MAR 18 AM 11:41
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 for the corporation:

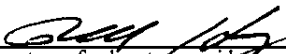
303 West Madison Street, Suite 1900

(Mailing Address)

Chicago, Illinois 60606

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 25, 2008

(Date)

Randall Highley

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35