



F950000005410
CARLSBERG
MANAGEMENT COMPANY

6171 WEST CENTURY BOULEVARD, SUITE 100
LOS ANGELES, CALIFORNIA 90045
POST OFFICE BOX 92006
LOS ANGELES, CALIFORNIA 90009-2006
310 258-9000 FAX: 310 258-9009

FILED
01 JUL -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2001

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

Re: Carlsberg Realty, Inc.

800004456858--4
-07/02/01--01124--003
*****43.75 *****43.75

Dear Madam/Sir:

Enclosed is a completed and executed Application by Foreign Corporation for Withdrawal and a check in the amount of \$43.75 which represents the filing fee and a Certificate of Status. Upon withdrawal, please send the Certificate of Status to my attention at the above address. Call me if you have any questions.

Thank you.

Sincerely yours,

CARLSBERG MANAGEMENT COMPANY

Cassie S. Schiebel
Cassie S. Schiebel
Secretary to William W. Geary, Jr.

/cs
Enclosures

With
7-9-01
OKS

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

Carlsberg Realty, Inc.

(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.

6171 West Century Blvd., Suite 100

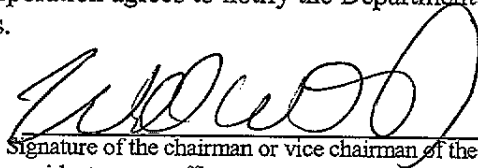
(Mailing Address)

Los Angeles, California 90045

(City/ State /Zip)

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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

William W. Geary, Jr.

Typed or printed name

Date