

ColonyAdvisors, Inc.

F960000001172

April 19, 1999

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

Re: Withdrawal

Ladies and Gentlemen:

Enclosed please find originally executed Applications for
Withdrawal of Authority to Transact Business in Florida by the following foreign
corporations:

Colony Cypress Creek Genpar, Inc.
Colony CS II Genpar, Inc.
OP Genpar, Inc.
OBC Genpar, Inc.
HHP Genpar, Inc.
Kendale Genpar, Inc.
Beacon Tradeport Genpar, Inc.
Dolphin Mall Genpar, Inc.

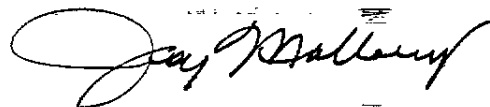
700002852277--2
-04/26/99--01156--012
*****35.00 *****35.00

Also enclosed are our checks in the amount of \$35.00 each
representing payment of withdrawal fees by each company. Please send me a
file-stamped copy of each Application; I have enclosed additional photocopies of
the Applications and a stamped, self-addressed envelope for your convenience..

Please call if you require any additional information.

Thank you for your assistance.

Very truly yours,



Joy Mallory
Legal Administrator

Encl.

1999 Avenue of the Stars
Suite 1200
Los Angeles, California 90067
Fax 310/282-8808
Tel 310/282-8820

withdrawal

see 4/29

FILED
99 APR 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

COLONY CYPRESS CREEK GENPAR, INC.

Incorporated under Law of The State of Delaware

FILED
99 APR 26 AM 10:07
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.

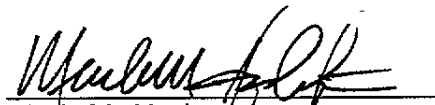
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Colony Advisors, Inc.
1999 Avenue of the Stars, Suite 1200
Los Angeles, California 90067

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

April 19, 1999

Date


Mark M. Hedstrom
Vice President