

CT CORPORATION SYSTEM

**F96000003041**

01 DEC 3 2001  
FILED  
TALLAHASSEE  
FLORIDA

Laurels Realty Holding Co., Inc.

0

Withdrawal

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name                   | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         |  |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |  |   |

RECEIVED  
01 DEC -3 PM 12:32  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATE REGISTRATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner DR  
Updater DR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/3/01

Order#: 4952159

500004702435--6

-12/03/01--01064--004

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

Laurels Realty Holding Co., Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

31 DEC - 3 PM 4: 53

FILED

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:

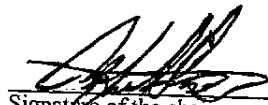
522 Fifth Avenue, 9th Floor

(Mailing Address)

New York, NY 10036

(City/ State /Zip)

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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Alfred Dort

Typed or printed name

11/27/01

Date