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AUGUST 10, 2000

NAME: CAMDEN RESIDENTIAL SERVICES, INC.

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

Abbie Hodge

TYPE OF FILING: WITHDRAWAL

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COST:

3000003352163--1

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CAMDEN RESIDENTIAL SERVICES, 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.

3 Greenway Plaza, Suite 1300

(Mailing Address)

Houston, Texas 77046

(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

CAMDEN RESIDENTIAL SERVICES, INC.

By: 

Senior Vice President-Finance

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

G. Steven Dawson

Typed or printed name

August 8, 2000

Date