Banyan Strategic Realty Trust

1700

September 10, 1997

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re:

BSRT Port 95-1 Corp. BSRT Port 95-2 Corp.

BSRT Port 95-3 Corp.

Dear Secretary of State:

Enclosed please find an original and two photocopies of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for each of the above corporations, as well as check #1871 in the amount of \$131.25 for the applicable fees and for a Certificate of Status for each entity. A self-addressed, stamped envelope has been provided for your convenience.

If you note any deficiencies which would preclude your processing the above, please do not hesitate

to contact me at (312) 683-5531.

Sincerely

Christopher J. Swieca **Assistant Secretary**

CJS: fb

encl.

CC:

File #3099.40 File #3099.41 File #3099.42

CT Corporation System

Attn.: Anne Diamond

F.:HOME:CATHY/JO00/JOCOLETTERS/SOS/FLORIDA/PORT.910

Banyan Strategic Realty Trust - 150 South Wacker Drive - Suite 2900 - Chicago, Illinois 60606 - 312 553 9800 - Fax 312 553 0450

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA BSRT PORT 95-3 CORP. (Name of Corporation) ILLINOIS (Incorporated Under Laws Of) This corportion is no longer transacting business or conducting affairs within the Staté 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 Robert G. Higgins, 150 S. Wacker Dr., Suite 2900 (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. September 10, 1997 Signature Date Robert G. Higgins Typed or printed name

Vice President & Secretary

Title