

Banyan Strategic Realty Trust

F970000000419

September 10, 1997

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-09/15/97--01154--004
131.25 **43.75

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

FILED
97 SEP 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJS: fb

encl.

cc: File #3099.40
File #3099.41
File #3099.42
CT Corporation System
Attn.: Anne Diamond

Withdrawal
LFT
9-19-97

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

BSRT PORT 95-1 CORP.

(Name of Corporation)

ILLINOIS

(Incorporated Under Laws Of)

FILED
SEP 13 1997
TALLAHASSEE, FL
SECRETARY OF STATE

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.

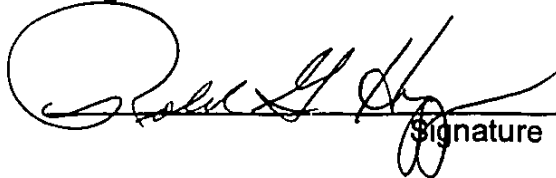
c/o Robert G. Higgins, 150 S. Wacker Dr., Suite 2900

(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.


Signature

September 10, 1997

Date

Robert G. Higgins

Typed or printed name

Vice President & Secretary

Title