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July 6, 2000

VIA U.S. MAIL

**WILTON
PARTNERS**

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUL 10 PM 2:21
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: *Wilton Partners Lakeland, Ltd. - Certificate of Cancellation*
Wilton Lakeland G.P. Corp. - Application for Withdrawal

Ladies and Gentlemen:

We enclose for filing with the Florida Department of State an original and one copy of the following documents:

- Certificate of Cancellation for Wilton Partners Lakeland, Ltd., a domestic limited partnership
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Wilton Lakeland G.P. Corp., a Delaware corporation

Also enclosed are checks payable to the Florida Department of State in the amounts of \$52.50 for the Certificate of Cancellation filing fee, and \$35.00 for the Application for Withdrawal filing fee. If possible, we would appreciate receiving a stamped copy of these documents indicating that they have been filed, or some acknowledgement of filing to the undersigned.

Should there be any questions in regard to this matter, please do not hesitate to contact me at (310) 444-6377, Ext. 109 or via email at pzimmerman@wiltonpartners.com. Thank you for your courtesy and attention to this request.

Sincerely yours,

WILTON PARTNERS

Patti Zimmerman
Patti L. Zimmerman
Legal Assistant

Enclosures

WJH
7-20-00
PMS

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

Wilton Lakeland G.P. Corp.
(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.

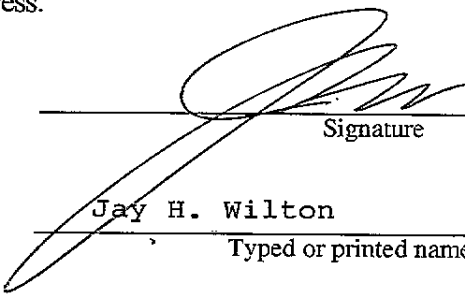
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

11111 Santa Monica Blvd., Suite 500
(Mailing Address)

Los Angeles, CA 90025
(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.

	<u>President</u>
Signature	Title
<u>Jay H. Wilton</u>	<u>March 23, 2000</u>
Typed or printed name	Date