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COVER LETTER

TO: Amendment Section		
Division of Corporations .		
SUBJECT: PHASE II PROPERTIES, INC.		
	(Name of Corpo	oration)
DOCUMENT NUMBER: F97000003877		
The enclosed withdrawal application and i	fee are submitted	for filing.
Please return all correspondence concerning matter to the following:	this	
MARYANNE ELLIS		
·	(Name of Perso	n)
LINCOLN PROPERTY COMPANY		
	(Firm/Company	y)
P.O. BOX 1920		
	(Address)	
DALLAS, TX 75221		
(C	ity/State and Zip	code)
For further information concerning this matt	er, please call:	
MARYANNE ELLIS	at (<u>214</u>)_740-4495
(Name of Person)	(Area	a Code & Daytime Telephone Number)
STREET ADDRESS: Amendment Section		MAILING ADDRESS: Amendment Section
Division of Corporations		Division of Corporations
P.O. Box 6327		Clifton Building

Tallahassee, FL 32301

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

PHASE II PROPERTIES, INC.	
(Name of Corpor	ration)
F97000003877	
(Document Number of Corpo	oration (if known)
	oration (if known)
TENNESSEE	TV 9
(Incorporated Under	r Laws of)
This corporation is no longer transacting business or conductivoluntarily surrenders its authority to transact business or conductivoluntarily surrenders.	•
This corporation revokes the authority of its registered agappoints the Department of State as its agent for service of patime it was authorized to transact business or conduct affairs	rocess based on a cause of action arising during the
The following is a current mailing address for the corporation	n:
P.O.BOX 1920 (Mailing Addre	200)
(Maning Addre	ess)
DALLAS, TX 75221	
(City/ State /Z	ip)
The corporation agrees to notify the Department of State in the	he future of any change in its mailing address.
X Chan In Jacks. (Signature of a director presided or other officer, if in the hands of a	5/27/10
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
DAN M. JACKS	VICE PRESIDENT
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35