

F970000004975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

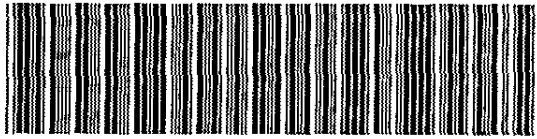
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Special Instructions to Filing Officer:

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Corp. merged out of existence -

58



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05/04/04--01052--001 **52.50

FILED
04 MAY -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/04
withdrawal

sg

PIRCHER, NICHOLS & MEEKS

ATTORNEYS AT LAW

1925 CENTURY PARK EAST, SUITE 1700
LOS ANGELES, CALIFORNIA 90067
310.201.8900
FAX: 310.201.8922

900 NORTH MICHIGAN AVENUE, SUITE 1050
CHICAGO, ILLINOIS 60611
312.915.3112
FAX: 312.915.3346
www.pircher.com

April 27, 2004

**Via Certified Mail
Return Receipt Requested**

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

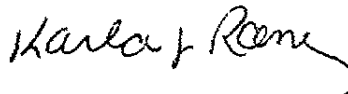
Re: ROC Communities, Inc.

Dear Sir or Madam:

Enclosed in duplicate please find Application by Foreign Corporation for Withdrawal of Authority, as well a check in the amount of \$52.50 in payment of your filing fee. Please immediately proceed to file the enclosed document.

Thank you in advance for your prompt attention to this request. Should you have any questions or require any additional information or documents, please contact me at 312/915-3138.

Very truly yours,



Karla J. Ramirez, Paralegal

KJR/tlr
Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROC COMMUNITIES, INC.,
(Name of corporation)

DOCUMENT NUMBER: F97000004975

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARLA J. RAMIREZ, PARALEGAL
(Name of Person)

PIRCHER, NICHOLS & MEEKS
(Firm/Company)

900 N. MICHIGAN AVENUE, SUITE 1050
(Address)

CHICAGO, IL 60611
(City/State and Zip code)

For further information concerning this matter, please call:

KARLA J. RAMIREZ at (312) 915-3138
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

ROC COMMUNITIES, INC.

(Name of Corporation)

F97000004975

(Document Number of Corporation (if known))

MARYLAND

(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 for the corporation:

150 N. WACKER DRIVE, SUITE 900

(Mailing Address)

CHICAGO, IL 60606

(City/ State /Zip)

FILED
04 MAY -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

See attached Signature Page.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

Signature Page

**Application by Foreign Corporation for
Withdrawal of Authority to Transact Business in Florida**

ROC COMMUNITIES, INC.

HOMETOWN COMMUNITIES, L.L.C., a Maryland limited liability company, surviving entity by merger of Chateau Communities, Inc. with Second Merger Sub, L.L.C. and merger by Chateau Communities, Inc. with ROC Communities, Inc.

By: Hometown Residential Manager, L.L.C.,
A Delaware limited liability company,
Its Manager

By: 
Eugene J.M. Leone, Secretary