

98000000584

ACCOUNT NO. : 072100000032

REFERENCE : 117692 4804909

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
APR 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2001

ORDER TIME : 9:47 AM

ORDER NO. : 117692-005

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48302

800004013018--1

Withdrawal

FOREIGN FILINGS

NAME: TAUB-CO-FLA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Kelly Courtney - EXT# 1116

EXAMINER:

ADR
4/17/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 17 AM 10:47
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

TAUB-CO-FLA, INC.

(Name of Corporation)

Michigan

(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.

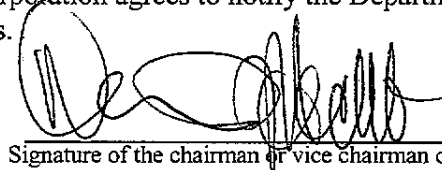
c/o Dennis H. Hecht, The Taubman Company, 200 East Long Lake Road

(Mailing Address)

Bloomfield Hills, Michigan 48304

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary

Title

Dennis J. Hecht, Esq.

Typed or printed name

April 5th, 2001

Date

FILED
01 APR 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA