

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

PHOENIX REALTY EQUITY INVESTMENTS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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

PHOENIX REALTY EQUIT INVESTMENTS, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA
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.

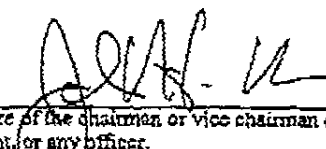
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

John Ruben Flores, Vice President, Phoenix Life Insurance Company
(Mailing Address)

One American Row, Hartford, CT 06102-5056
(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.

Vice President/Secretary
Title

John H. Beers
Typed or printed name

November 13, 2003
Date