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SEUNIASSEE FLORIDA

CT CORPORATION

May 26, 2004

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 THE RESERVE STATES

Re:

Order #: 5979024 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TMW U.S. Property Fund Management GmbH (GERM) Cancellation

Florida

Please FILE FOURTH

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

TMW U.S. Property Fund Management GmbH, LLC

(Name of limited liability company)

Germany

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

C/o Prudential Real Estate Investors
Two Ravinia Drive, Suite 400

(Mailing address)

Atlanta, Georgia 30346-2104

(City/State/Zip)

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

TMW U.S. Property Fund Management GmbH

By:	
(Signature of member or authorized representative	of a member)
By: Zarviji	<u> </u>
George von Werz	<pre>- managing director</pre>
(Typed or printed name of signee)	
Ship	managing director
(Typed or printed name of signee)	
Volker Kenzler	

Filing Fee: \$25.00