



Balcor Management Services, Inc.
Bannockburn Lake Office Plaza
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015
(847) 267-1600

P12930

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-05/20/97--01026--001
*****52.50 *****52.50

May 15, 1997

Florida Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Balcor Development Company

Gentlemen:

Please find enclosed, in duplicate, certificate of cancellation for the above-referenced limited partnership. Also enclosed is our check in the amount of \$52.50 to cover the cost of filing.

Should you need any further information or have any questions, please do not hesitate to contact the undersigned at 847-317-4382. Please be good enough to forward a copy of the filed withdrawal to the undersigned for our files.

Very truly yours,

Barb Olken

Barbara Olken,

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAY 21 PM 3:08

withdrawal

Sf

5/21/97

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

Balcor Development Company

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business 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 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.

2355 Waukegan Road, Suite A200, Bannockburn, IL 60015

(Mailing Address)

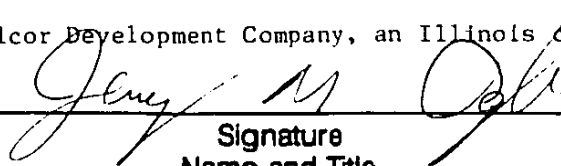
(City - State - Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 21 PM 3:00

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

Balcor Development Company, an Illinois Corp.

By:


Signature
Name and Title

5/15/97
Date

JERRY M. OGLE
Managing Director and Secretary

5. _____
(Signature)

(Type or print Name and Title)

(Name of General Partner if a
corporation or other entity)

6. _____
(Signature)

(Type or print Name and Title)

(Name of General Partner if a
corporation or other entity)

(Signatures must be in ink on an original document. Carbon copy, photo copy or rubber stamp signatures may only be used on conformed copies).

FORMS OF PAYMENT:

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, Payable to "Secretary of State".

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 330 Centennial Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

1120 AM Y9931
received and returned to sender