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CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002446775--0  
-03/04/98--01060--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Octagon Properties, Inc.

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98 MAR -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit           |  |   |
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| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A. |
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3/4

*Jon Withers*

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DIVISION OF CORPORATION

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

Octagon Properties, Inc. doing business in Florida as Octagon Properties  
(Name of Corporation) of Delaware, Inc.

Delaware

(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.

Burton K. Heimes c/o Reid & Preist LLP, 40 West 57th Street  
(Mailing Address)

New York, NY 10019  
(City - State - Zip)

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

Burt K. Heimes

Signature

2/24/98

Date

Burton K. Heimes

Typed or printed name

Secretary

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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