



THE UNITED STATES
CORPORATION
COMPANY

P 20475

ACCOUNT NO. : 072100000032

REFERENCE : 531883 4345882

AUTHORIZATION : Patricia Pizur

COST LIMIT : \$ 35.00

FILED
99 DEC 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 1999

ORDER TIME : 2:54 PM

ORDER NO. : 531883-070

300003085313--6

CUSTOMER NO: 4345882

CUSTOMER: Ms. Meredith Grimes
Crow Holdings
2100 Mckinney Avenue
Suite 700
Dallas, TX 75201

FOREIGN FILINGS

NAME: TCC TAMPA RETAIL, INC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

G. COULLIETTE JAN 04 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 DEC 30 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

TCC Tampa Retail, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

FILED
99 DEC 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2100 McKinney Avenue, Suite 700
(Mailing Address)

Dallas, TX 75201
(City/ State /Zip)

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

Ronald S. Brown vice president
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Ronald S. Brown 12-28-99
Typed or printed name Date