



717 North Harwood
Suite 1200 • Lock Box 128
Dallas, Texas 75201

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

May 28, 1998

800002543768--4
-06/02/98--01028--005
*****96.25 *****96.25

RE: TCR NORTH FLORIDA APARTMENTS CONSTRUCTION, INC., a Texas corporation qualified as a foreign corporation to do business in the State of Florida

Gentlemen:

It is the desire of the above corporation to voluntarily withdrawn from doing business in the State of Florida as this corporation is no longer transacting business or conducting affairs within the State of Florida.

Please find attached, the following:

Original and one conformed copy of

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

Our Check for Filing Fee \$35.00
Certified Copy 52.50
Certificate of
Status 8.75

in the amount of \$96.25 made payable
to the Florida Department of State.

Please file this Application and furnish me with evidence of withdrawal as soon as possible.
This corporation is being dissolved from Texas, the State of incorporation, on May 29, 1998.

If anything further is needed, you may call me at (214) 922-8431, or write to me at the above address.

Yours truly,

TCR NORTH FLORIDA APARTMENTS
CONSTRUCTION, INC.

By: Peggy E. Brown
Peggy E. Brown, Assistant Secretary

Enc.

*FF with
P23862
6-2-98
*Cert for
Auth of Sta

APPROVED
AND
FILED
98 JUN -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TCR NORTH FLORIDA APARTMENTS CONSTRUCTION, INC.

(Name of Corporation)

TEXAS

(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.

717 N. Harwood, Suite 1200, LB128

(Mailing Address)

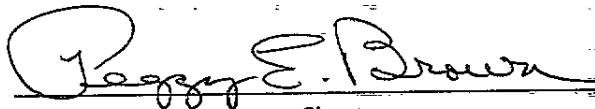
Dallas, Texas 75201

(City/State/Zip)

98 JUN -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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



Signature

Assistant Secretary

Title

Peggy E. Brown

Typed or printed name

Date