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WRITER'S DIRECT DIAL NUMBER

February 15, 1997

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

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-02/25/97--01051--002
*****87.50 *****87.50

RE: Application by Foreign Corporation
for Withdrawal of Authority to
Transact Business or Conduct Affairs
in Florida for Flora Real Estate
Management Company, a Delaware
Corporation - Our file number
166.020

Dear Madam or Sir:

Please find enclosed our Application by Foreign Corporation
for Withdrawal of Authority to Transact Business or Conduct Affairs
in Florida for Flora Real Estate Management Company, a Delaware
corporation, FEI Number 65-0182539, which was qualified in Florida
on April 9, 1990.

Also enclosed please find our check for \$87.50 representing
the \$35.00 required filing fee and \$52.50 for one certified copy.

Should you have questions or require further information,
please contact the undersigned.

Sincerely,

ANDREWS DAVIS LEGG BIXLER
MILSTEN & PRICE

Ruston C. Welch
Ruston C. Welch

EMW

Enclosures (2)

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FILED
FEB 17 1997
OKLAHOMA CITY
FBI

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

FLORA REAL ESTATE MANAGEMENT COMPANY,
a Delaware Corporation

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, pursuant to Section 607.1520 or 617.1520 of the Florida Statutes.

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.

Executive Life Insurance Company
2525 Colorado Avenue Third Floor
Santa Monica, California 90404

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

IN WITNESS WHEREOF, said Flora Real Estate Management Company has caused this application to be signed by Lauren Roberson, its President, and attested by Bruce D. Nii, its Assistant Secretary, this 31 day of January, 1997.

FLORA REAL ESTATE MANAGEMENT COMPANY,
a Delaware corporation

By Lauren Roberson
Lauren Roberson, President

ATTEST:

Bruce D. Nii
Bruce D. Nii, Assistant
Secretary