



SES PROPERTIES
REAL ESTATE DEVELOPMENT

P30661

5973 Avenida Encinas, Suite 200
Carlsbad, CA 92008
(760) 931-0808 Fax (760) 931-1494

November 6, 1998

The Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-11/19/98--01050--004
*****61.25 *****61.25

Re: *Carrollwood Commons, Inc.*

Dear Sir/Madam:

Enclosed please find Certificate of Cancellation of Carrollwood Commons, Inc. Also enclosed is a check in the amount of \$61.25 being \$52.50 filing fee and \$8.75 for Certificate evidencing filing. Please file and send us a Certificate evidencing filing, for our records.

Attached is copy of letter regarding the cancellation of Carrollwood Commons Ltd. Partnership.

Thank you for your assistance.

Sincerely,

M. Riemer

Maureen Riemer

LS/mr

Enclosures

FILED
99 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P30661
FFw with
3px on
*ccopy
1-15-99



SES PROPERTIES
REAL ESTATE DEVELOPMENT

1630 Faraday Avenue, Suite B
Carlsbad, CA 92008
Phone: (760)-931-0808 Fax: (760) 931-1494

January 7, 1998

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: *Carrollwood Commons, Inc.*

Dear Sir/Madam:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Also enclosed is a copy of our previous letter to you dated November 6, 1998 which enclosed a check in the amount of \$61.25.

Please file and send a copy for our records.

Sincerely,

Lee Shapiro
President

LS/mr
Enclosure

RECEIVED
93 JAN 13 AM 10:59
DIVISION OF CORPORATIONS

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

CARROLLWOOD COMMONS, INC.

(Name of Corporation)

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.

1630 FARADAY AVENUE, SUITE B


(Mailing Address)

CARLSBAD, CA 92008


(City/ State /Zip)

FILED
99 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature



Title

LEE SHAPIRO

1/7/1999

Typed or printed name

Date