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February 26, 2003

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By Overnight Delivery

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


Re: Dolphin Village Holdings, Inc. Withdrawal of Authority

Dear Sir or Madam:

On behalf of our client, Dolphin Village Holdings, Inc., please find enclosed a Transmittal Letter and Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is a check in the amount of \$43.75, which includes the \$35 filing fee and \$8.75 for a Certified Copy of the Withdrawal.

Please contact me using the information above if you have any questions or comments.

Best regards,



Suzanne B. Gerus  
Legal Assistant

Enclosures

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

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Dolphin Village Holdings, 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 for the corporation:

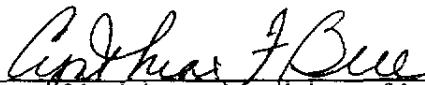
c/o General Electric Real Estate Investment Co., 1299 Pennsylvania Ave., NW, Suite 1150 East

(Mailing Address)

Washington, DC 20004

(City/ State /Zip)

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

 Secretary Title  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Cynthia F. Bell

Typed or printed name

12/01/02  
Date