

P3/255



April 3, 1997

Florida Secretary of State
Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

800002125319-58
-04/01/97-01/14/98
*****35.00 *****35.00

Re: Laing Management Company
FEI Number 58-1295091

Dear Madam or Sir:

Enclosed please find the following documents executed on behalf of Laing Management Company:

- Form entitled "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida"; and
- Check number 104598 in the amount of \$35.00, payable to the Florida Secretary of State, as payment of the filing fee for this withdrawal.

It is my understanding that Laing Management Company does not need to file the 1997 Florida Corporation Annual Report and that your office will issue a certificate confirming Laing Management Company's voluntary dissolution in the State of Florida.

If you have any questions, or if I may be of further assistance, please do not hesitate to contact me at (770) 551-3461. Thank you for your assistance.

Yours truly,

Kathryn McGuffey

Kathryn McGuffey
Legal Assistant

Enclosures: 2

cc: Robert R. Stubbs, Esq.
Mr. James Johnson
Ms. Debi Karn

97 APR -7 AM 8:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR 8 1997

Laing Properties, Inc.
5901 B Peachtree-Dunwoody Road
Suite 555
Atlanta, Georgia 30328
Telephone 770-551-3400

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

LAING MANAGEMENT COMPANY

(Name of Corporation)

GEORGIA

(Incorporated Under Laws Of)

SECTION 607
DIVISION
97 APR -7 AM 8:18

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.

LAING MANAGEMENT COMPANY
5901 B PEACHTREE DUNWOODY ROAD, SUITE 555

(Mailing Address)

ATLANTA GA 30328

(City - State - Zip)

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



Signature

April 3, 1997

Date

Robert R. Stubbs, Esq.

Typed or printed name

Secretary

Title