

P31681



ACCOUNT NO. : 072100000032
 REFERENCE : 529997 4804484
 AUTHORIZATION :
 COST LIMIT : \$ 43.75 *Patricia Pigot*

ORDER DATE : December 27, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 529997-005

000003081830--6

CUSTOMER NO: 4804484

CUSTOMER: Bonnie Sander, Paralegal
 Wolf Block Schorr And
 22nd Floor
 1650 Arch Street
 Philadelphia, PA 19103-2097

FOREIGN FILINGS

NAME: GARDENS EAST RPD REALTY CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

RECEIVED
 99 DEC 28 PM 12: 07
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

Withdrawal

FILED
 99 DEC 28 PM 12: 28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

S. PAYNE DEC 29 1999

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

GARDENS EAST RPF REALTY CORPORATION
(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.

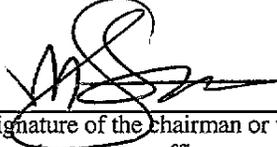
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o GE Investments, 3003 Summer Street
(Mailing Address)

Stamford, Connecticut 06904
(City/ State /Zip)

FILED
99 DEC 28 PM 12: 28
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 of the chairman or vice chairman of the board, president, or any officer. Ex. VP & Secretary
Title

Michael J. Strone
Typed or printed name

12/27/99
Date