



P32471

ACCOUNT NO. : 072100000032

REFERENCE : 540649 4320919

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 35

ORDER DATE : September 23, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 540649-020

CUSTOMER NO: 4320919

CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
625 Madison Avenue
12th Floor
New York, NY 10022

700002303457--5

FOREIGN FILINGS

NAME: MADISON REALTY ADVISORS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
97 SEP 25 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

9/25
Joy
Withdrawal
97 SEP 25 PM 11:39
RECEIVED

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

MADISON REALTY ADVISORS, INC.

(Name of Corporation)

a Texas corporation

(Incorporated Under Laws Of)

FILED
97 SEP 25 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Glenn P. Dickes
c/o MacAndrews & Forbes Holdings Inc.

(Mailing Address)

625 Madison Avenue
12th floor
New York, New York 10022

(City/State/Zip)

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

Signature

Secretary

Title

Timothy O'Connor

Typed or printed name

Date

9/27/97