



P32867

FILED
00 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 628370 4350158
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

ORDER DATE : March 16, 2000

ORDER TIME : 12:00 PM

ORDER NO. : 628370-005

CUSTOMER NO: 4350158

200003174492--1

CUSTOMER: Ms. Mary Kay Schwartz
Mcneil Real Estate Management,
13760 Noel Road
Suite 600
Dallas, TX 75240

FOREIGN FILINGS

NAME: MCNEIL REAL ESTATE
MANAGEMENT, INC.

XX ☐ PROFIT

☐ NON-PROFIT

XX ☐ CORPORATE

☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY

XX ☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF GOOD STANDING

G. COULLIETTE MAR 20 2000

CONTACT PERSON: Erika Carlson

RECEIVED
00 MAR 17 PM 12:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

McNEIL REAL ESTATE MANAGEMENT, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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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.

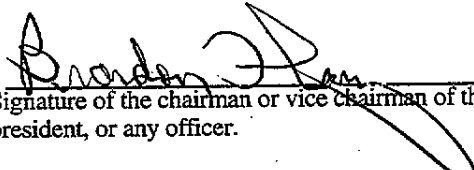
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

c/o The Prentice-Hall Corporation System, Inc.
1013 Centre Road (Mailing Address)

Wilmington, DE 19805-1297
(City/ State /Zip)

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.

Sec./Treas.

Title

Brandon K. Flaming
Typed or printed name

02/18/00
Date