

P34140

Florida Department of State  
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WITHDRAWAL OF FOREIGN CORPORATION

TISHMAN SPEYER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Withdrawal

12/05/2002

14:29

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TISHMAN SPEYER HOLDINGS INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P34140

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie A. Prorevich  
(Name of Person)

Tishman Speyer Properties, L.P.  
(Firm/Company)

520 Madison Avenue  
(Address)

New York, NY 10022  
(City/State and Zip code)

For further information concerning this matter, please call:

Valerie A. Prorevich at (212) 715-0388  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

TISHMAN SPEYER HOLDINGS, INC.  
(Name of Corporation)

DELAWARE  
(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC - 5 PM 4: 11

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:

40 Tishman Speyer Properties L.P.  
(Mailing Address)

520 Madison Avenue, New York, NY 10022  
(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

**Andrew J. Nathan**  
**Vice President**

Typed or printed name

11/15/02  
Date

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