



734510
THE BERKSHIRE GROUP

Legal Department

VIA FEDERAL EXPRESS

August 14, 1997

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-08/18/97-01121--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Berkshire Realty Company, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed you will find:

1. an Application by Foreign Corporation for Withdrawal of Authority to Transact Business for the Corporation, in duplicate, one to be filed and one to be filed-stamped; and
2. a check in the amount of \$35 to cover the filing fee.

Should there be a problem with this request please contact me toll free at 800/662-5787 extension 8142. Thank you.

Very truly yours,

Erin L. Abernathy
Erin L. Abernathy
Legal Assistant

ELA/mw
Enclosures

cc: Scott D. Spelfogel, Esq. (without enclosures)

FILED
97 AUG 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J:ELA97SOSFLA.LTR

See 8/25
Withdrawal
Harbor Plaza, 470 Atlantic Avenue
Boston, Massachusetts 02210
Telephone: (617) 425-2233
Fax (Legal Department): (617) 556-1408

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

Berkshire Realty Company, Inc. doing business under the name Berkshire Realty Company of Delaware
(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.

470 Atlantic Avenue

(Mailing Address)

Boston, MA 02210; Attn: Legal Department

(City/State/Zip)

FILED
97 AUG 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Marianne Pritchard
Signature

Senior Vice President

Title

Marianne Pritchard

Typed or printed name

August 14 1997

Date

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OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

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(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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(Mailing Address)

Boston, MA 02210; Attn: Legal Department

(City/State/Zip)

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

Marianne Pritchard Senior Vice President
Signature Title

Marianne Pritchard August 4 1997
Typed or printed name Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA