



P 35564

ACCOUNT NO. : 072100000032

REFERENCE : 628370 4350158

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 MAR 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2000

ORDER TIME : 12:05 PM

ORDER NO. : 628370-010

000003174490--7

CUSTOMER NO: 4350158

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

FOREIGN FILINGS

NAME: MCNEIL INVESTORS, 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

RECEIVED
00 MAR 17 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

G. OULLIETTE MAR 20 2000

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

McNEIL INVESTORS, INC.
(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.

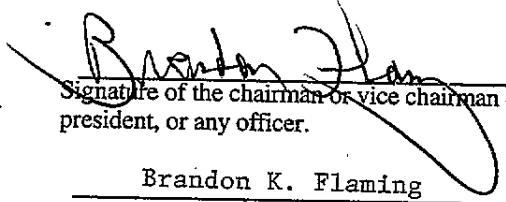
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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 The Prentice-Hall Corporation System, Inc.
1013 Centre Road (Mailing Address)
Wilmington, DE 19805-1297
(City/ State /Zip)

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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.

Sec./Treas.

Title

Brandon K. Flaming

Typed or printed name

02/18/00

Date