

P38262

WILMER, CUTLER & PICKERING

100 LIGHT STREET
BALTIMORE, MD 21202

TELEPHONE (410) 986-2800
FACSIMILE (410) 986-2828

WASHINGTON
BALTIMORE
LONDON
BRUSSELS
BERLIN

April 14, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Monterey East, Inc.

600002494216--5
-04/20/98--01122--020
*****87.50 *****87.50

Dear Ladies/Gentlemen:

Enclosed for filing with your office is the Application by Foreign Corporation for withdrawal of Authority to transact business or conduct affairs in Florida for the above-referenced corporation. I have also enclosed a check in the amount of \$87.50 to cover the cost of the filing fee and the cost of having one (1) certified copy prepared. Please forward acknowledgment of filing to me at the above Baltimore address.

If you have any questions concerning the enclosed application, do not hesitate to contact me.

Sincerely,

Peggy Roberts
Margaret R. Roberts
Corporate Specialist

MRR
Enclosure

FILED
98 APR 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W. H. H. H.
APR 23 1998

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

Monterey East, Inc.
(Name of Corporation)

Maryland
(Incorporated Under Laws Of)

FILED
98 APR 20 PM 12:23
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

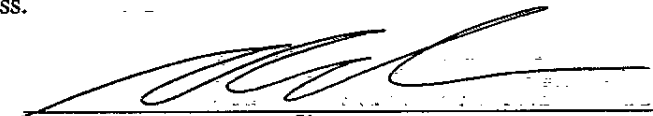
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

180 North Michigan Avenue, Suite 200
(Mailing Address)

Chicago, Illinois 60601
(City/ State /Zip)

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

	<i>Vice President</i>
Signature	Title
<u>MARC R. WILKOW</u>	<u>4-7-98</u>
Typed or printed name	Date