

JUL 14 2004 3:51PM

CORPORATION SVC CO

NO. 034 Pag. 1 of 1

P39372

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

WITHDRAWAL OF FOREIGN CORPORATION

CLASSIC RESIDENCE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 JUL 14 PM 3:55

DIVISION OF CORPORATIONS

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

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Withdrawal
JPM
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JUL 14. 2004 3:51PM AM CORPORATION SVC CO

FAX NO. 2175444657 NO. 034 P. 2 02

H04000145986 3

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

Classic Residence Management, Inc.

(Name of Corporation)

P39372

(Document Number of Corporation (if known))

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 for the corporation:

Office of the General Counsel, 200 W Madison, #3700, Chgo, IL 60606

(Mailing Address)

(City/State/Zip)

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SECRETARY OF STATE
ALBANY, FLORIDA

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

Stephanie Fields
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

July 1, 2004
(Date)

Stephanie Fields
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE \$35

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