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October 20, 1997

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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

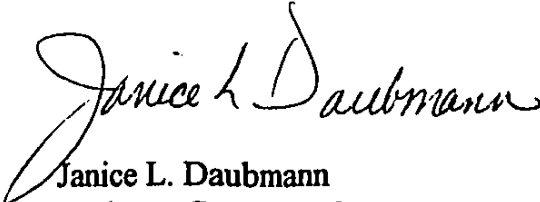
Re: CM Property Management, Inc., a Subsidiary of Massachusetts Mutual Life Insurance Company

Dear Sir or Madam:

Attached is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for CM Property Management, Inc., along with a check in the amount of \$35.00 representing payment of the filing fee.

Please contact me at 413/744-2993 if you have any questions or need additional information at this time.

Sincerely,


Janice L. Daubmann
Assistant Corporate Secretary

JLD/sf
attach.

FILED
97 OCT 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
no 29 24 1997

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

CM Property Management, Inc.

(Name of Corporation)

State of Connecticut

(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.

Ann F. Lomeli, Secretary

(Mailing Address)

1295 State Street

Springfield, MA 01111

(City/ State /Zip)

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

Ann F. Lomeli

Signature

Secretary

Title

Ann F. Lomeli

Typed or printed name

September 19, 1997

Date

FILED
OCT 22 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE