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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

DiMucci Development Corporation of
Ponce Inlet, Towers VII

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JUL 20 1999

Ordered By: _____

Date: _____

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

DiMucci Development Corporation of Ponce Inlet, Towers VII
(Name of Corporation)

Illinois
(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.

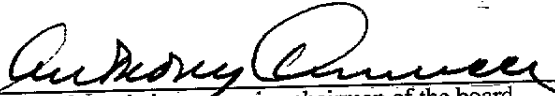
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

285 W. Dundee Road
(Mailing Address)

Palatine, IL 60067
(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.

 President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Anthony P. DiMucci 7/7/99
Typed or printed name Date