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File Number 1807-818-0

COOK COUNTY
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State of Illinois
Office of
The Secretary of State

10/24/95

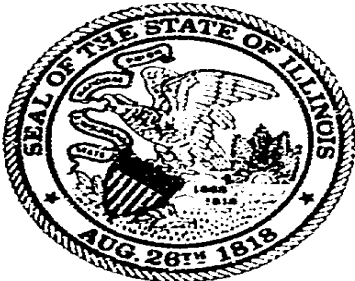
10/24/95

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Whereas, APPLICATION FOR WITHDRAWAL OF
TEACHERS REALTY CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO HAS BEEN FILED IN
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 2ND day of AUGUST A.D. 19 95 and of the Independence of the United States the two hundred and 20TH



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George H. Ryan
Secretary of State

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Form **BCA-13.45**

**APPLICATION FOR CERTIFICATE OF
WITHDRAWAL AND FINAL REPORT**

File # 1807-818-0

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

SUBMIT IN TRIPLICATE

FILED

This space for use by
Secretary of State

Date 8-2-95
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved: *[Signature]*

AUG 2 1995

**GEORGE H. RYAN
SECRETARY OF STATE**

*Remit payment in check or money
order, payable to "Secretary of State."*

1. CORPORATE NAME: TEACHERS REALTY CORPORATION

2. STATE OR COUNTRY OF INCORPORATION: OHIO

3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:

730 Third Avenue, New York, New York 10017, 9th floor
Attention: Mark L. Soreen

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.

5. It surrenders its authority to transact business in Illinois.

6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in-capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
	NONE			\$
				\$
				\$
			95747838	TOTAL \$

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Issued	Cost
			\$
			\$
			TOTAL \$

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
<u>CAPITAL STOCK</u>		<u>NPV</u>	<u>5</u>

9. Paid-in capital at date of execution:

Paid-in Capital \$ 1,000

(Paid-in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated JUL 12, 1995

TEACHERS REALTY CORPORATION

(Exact Name of Corporation)

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

MARK L. SERLEN, SECRETARY

(Type or Print Name and Title)

by [Signature]

(Signature of President or Vice President)

RONALD BERNHARD, VICE PRESIDENT

(Type or Print Name and Title)

C-184.5

EXPEDITED

AUG 2 1995

SECRETARY OF STATE

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