REFERENCE	:-	504912	4300458
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AUTHOR	IZATION
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ORDER DATE: December 21, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 504912-010

CUSTOMER NO: 4300458

CUSTOMER: Per Chilstrom, Esq

Coudert Brothers Llp

1114 Ave. Of The Americas

New York, NY 10036

FOREIGN FILINGS

NAME: COUNTRYSIDE SQUARE LIMITED

PARTNERSHIP _

200004737502--5

CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY THE PLATING STAMPED COPY CERTIFICATE OF STATUS DEPAYIMENT OF STATE

CONTACT: PERSON: 330 Jahna Wilson - EXT# 1155

RECEIVED

EXAMINER:



COUNTRYSIDE SQUARE LIMITED PARTNERSHIP c/o Urstadt Biddle Properties Inc. 321 Railroad Avenue Greenwich, Connecticut 06830

December <u>/9</u>, 2001

Florida Department of State Division of Corporations P.O. Box 6327 — Tallahassee, Florida 32314

Re: Countryside Square Limited Partnership: Certificate of Cancellation

To Whom It May Concern:

Enclosed for filing with your office is a Certificate of Cancellation (the "Certificate") for Countryside Square Limited Partnership, a Delaware limited partnership (the "Partnership"). The Partnership is currently registered with the Florida Department of State and qualified to do business in the State of Florida. Could you please provide us with a time stamped, certified copy of the Certificate once it has been accepted for filing by your office. Should you have any questions, please contact me at (203) 863-8210.

Very truly yours,

Raymond P. Argila

NEWYORK 4196064v2

CERTIFICATE OF CANCELLATION FOR

COUNTRYSIDE SQUARE LIMITED PARTNERSHIP

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

COUNTRYSIDE SQUARE LIMITED PARTNERSHIP by its authorized general partner, Urstadt Biddle Properties Inc. anone. Name: James R. Moore Title: Executive Vice President STATE OF Connecticut COUNTY OF On this day of <u>19</u>2. December, 2001, ___ personally appeared before me, who is personally known to me whose identity I proved on the basis of Notary Public Signatur My Commission Expires: 4/30/2004

HEIDI R. BRAMANTE
Notary Public
State of Connecticut
Commission Expires 4-30-2004