

F95000006198

ARES REALTY CAPITAL, INC.
1740 BROADWAY (6-11)
NEW YORK, NEW YORK 10019

June 18, 1997

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002220236--4
-06/23/97--01134--002
*****35.00 *****35.00

Re: ARES Realty Capital, Inc.

Dear Mr. Secretary:

ARES Realty Capital, Inc., a Delaware corporation, qualified to do business in the state of Florida submits in duplicate an Application by Foreign Corporation for Withdrawal of Authority to Transact Business. Also enclosed is a check for \$35.00 to cover the requisite filing fee.

Please forward evidence of the withdrawal to:

ARES Realty Capital, Inc.
1740 Broadway (6-11)
New York, New York 10019
Attn: Edward P. Bank

A self-addressed stamped envelope has been provided for your convenience.

Any questions regarding this submission should be directed to the undersigned.

Thank you.

Very truly yours

Linda S. Lopez

Linda S. Lopez
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 9:27
W.H.

JUN 26 1997

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

ARES Realty Capital, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF CORPORATION
DIVISION
JUN 23 1997
AM 9:27

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.

c/o Mutual of New York, 1740 Broadway, Attn: Edward P. Bank, Vice President & Deputy General
(Mailing Address)

Counsel, New York, New York 10019

(City - State - Zip)

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

Kenneth M. Levine

Signature

June 17, 1997

Date

Kenneth M. Levine

Typed or printed name

President

Title