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FILED
99 JUN -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 265589 4382779
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : June 7, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 265589-010

500002898335--6

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Paine Webber Group, Inc.
1285 Avenue Of The Americas
New York, NY 10019

RECEIVED

99 JUN -8 PM 1:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: KATELLA REALTY CORPORATION

PROFIT

CORPORATE

NON-PROFIT

LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

† C. GOULLETTE JUN 08 1999

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

Katella Realty Corporation
(Name of Corporation)

Delaware
(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.

Tax Department, 9th Fl., 1000 Harbor Blvd.
(Mailing Address)

Weehawken, NJ 07807
(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.

Stephen R. Dyer Vice President
Signature Title

Stephen R. Dyer 6-4-99
Typed or printed name Date