

To: The Florida Dept. of State
Subject: 000638.103112

From: Ashley Smith

Friday, April 24, 2009 12:05 PM Page: 1 of 2

Division of Corporations

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834637

Florida Department of State
Division of Corporations
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Account Number : 110450000714
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000638.103112

DISSOLUTION OR WITHDRAWAL

LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

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Withdrawal

4-27-09

H09000100479 3

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

LOEB PARTNERS REALTY AND DEVELOPMENT CORP.
(Name of Corporation)

834837
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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 TALLAHASSEE FLORIDA

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.

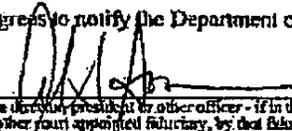
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Loeb Partners Realty, LLC, 521 5th Ave., 23rd Floor
(Mailing Address)

New York NY 10175
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ALAN L. GORDON
(Typed or printed name of person signing)

4/23/09
(Date)

V.P.
(Title of person signing)

FILING FEE \$35

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