

CLARION
PARTNERS

April 7, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **LIT Industrial Limited Partnership** (f/k/a Crow Family Holdings Industrial Limited Partnership); Entity # B00000000213

To Whom It May Concern:

Enclosed is the executed Certificate of Cancellation for the above referenced entity along with a check for the required fees. Should you have any questions please don't hesitate to contact me at (214) 661-8163. My address to which the acknowledgment should be sent is:

ING Clarion Partners
Attn: Chris Sundene
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Thank you in advance for your assistance in this matter.

Sincerely,
ING CLARION PARTNERS



Chris Sundene, CPA
Assistant Controller

Enclosures

FILED
03 APR 15 AM 11:12
TALLAHASSEE, FLORIDA

2100 McKinney Avenue
Suite 700
Dallas, TX 75201
Tel 214.661.8191
Fax 214.661.8034
www.clarionp.com

ING  CLARION

**CERTIFICATE OF CANCELLATION
FOR**

LIT INDUSTRIAL 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.

(see attached signature block)

(Signature of a General Partner)

(see attached signature block)

(Typed or Printed name of General Partner Signing Above)

STATE OF Texas

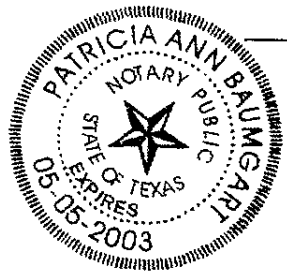
COUNTY OF Dallas

On this 14th day of April, 2003, John R. Kellie

personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

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TALLAHASSEE FLORIDA



Patricia Ann Baumgart
Notary Public Signature

Notary's Printed Name

Seal

My Commission Expires: _____

**SIGNATURE BLOCK for:
LIT INDUSTRIAL LIMITED PARTNERSHIP
(f/k/a Crow Family Holdings Industrial Limited Partnership)
(Post-Merger/Post-Name Change)**

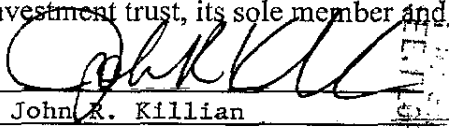
LIT INDUSTRIAL LIMITED PARTNERSHIP,
a Delaware limited partnership

By: LIT Holdings GP, LLC, a Delaware limited liability company, its sole general partner

By: Lion Industrial Properties, L.P., a Delaware limited partnership, its sole member

By: LIT GP Sub, LLC, a Delaware limited liability company, its sole general partner

By: Lion Industrial Trust, a Maryland real estate investment trust, its sole member and manager

By: 
Name: John R. Killian
Title: Sr. Vice President

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