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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 6, 2004

INTEGROUP REALTY TRUST 7077 BONNEVAL ROAD #600 JACKSONVILLE, FL 32216

SUBJECT: INTEGROUP REALTY TRUST REF: D0000000001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the document replace the word CORPORATION with the word TRUST through the resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000026354 Letter Number: 604A00008179

please see Attracted -Marks -

Division of Corporations - P.O. BOX 6327 - Tallabassee, Florida 32314

NO. 0184 P. 3

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Fax Audit No. H04000026354

RESIGNATION OF REGISTERED AGENT FOR A TRUST

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, F&L Corp.

(Name of Registered Agent)

hereby resigns as Registered Agent for ____ Integroup Realty Trust

(Name of Trust

D00000000001

(Document Number, if known)

A copy of this resignation was mailed to the above listed trust at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

> F&L Corp. Geners V. Heark (Signature of Resigning A)

If signing on behalf of an entity:

By/

Charles V. Hedrick

(Typed or Printed Name)

Authorized Signatory

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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