

D9900000000006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/03
withdrawal of
Trust
SP

CT CORPORATION

June 19, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5874978 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cabot Industrial Trust (MD)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CABOT INDUSTRIAL TRUST
(Name of corporation)

DOCUMENT NUMBER: D99000000006

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

James Haunroth
(Name of Person)

C T Corporation System
(Firm/Company)

208 South LaSalle Street, Eighth Floor
(Address)

Chicago, Illinois 60604
(City/State and Zip code)

For further information concerning this matter, please call:

Christine A. Johnson at (312) 278-6507
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

CABOT INDUSTRIAL TRUST

(Name of Corporation)

MARYLAND

(Incorporated Under Laws Of)

This Trust 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 Trust 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:

875 North Michigan Avenue, 41st Floor


(Mailing Address)

Chicago, Illinois 60611-1901

(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.



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Susan E. McClintock

Typed or printed name

June 10, 2003

Date