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CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 07210000032
REFERENCE : 558622 4802844
AUTHORIZATION Patricia Pipite
COST LIMIT : \$ 35.00
ORDER DATE : April 9, 2004
ORDER TIME : 9:54 AM
ORDER NO. : 558622-010
CUSTOMER NO: 4802844
CUSTOMER: Marcela Godoy, Legal Assistant Neal Gerber & Eisenberg Llp Suite 2200 Two North Lasalle Street Chicago, IL 60602
FOREIGN_FILINGS

NAME: GGP-LAKELAND SQUARE II, INC.

XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

 CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER:

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

GGP-Lakeland Square II, Inc. (Name of Corporation)

F0000000254

(Document Number of Corporation (if known)

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 for the corporation:

110 North Wacker Drive

(Mailing Address)

Chicago, Illinois 60602

(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)

4/8/0

Bernard Freibaum

(Typed or printed name of person signing)

Vice President (Title of person signing)

FILING FEE \$35