

F 0000000 4022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2003 APR 29 PM 4:38

Withdrawal
05/05/03
De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CFH INDUSTRIAL TRUST, INC.
(Name of corporation)

DOCUMENT NUMBER: F00000004022

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

Please return all correspondence concerning this matter to the following:

Chris Sundene
(Name of Person)

ING Clarion Partners
(Firm/Company)

2100 McKinney Avenue, Suite 700
(Address)

Dallas, Texas 75201
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Sundene at (214) 661-8163
(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

CLARION
P A R T N E R S

April 18, 2003

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

RE: **CFH Industrial Trust, Inc.; Entity # F00000004022**

To Whom It May Concern:

Enclosed is the executed Application By Foreign Corporation for Withdrawal of Authority to Transact Business of Conduct Affairs in Florida 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 and certificate 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, CFA
Assistant Controller

Enclosures

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

ING  CLARION

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

CFH INDUSTRIAL TRUST, INC.
(Name of Corporation)

MARYLAND
(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.

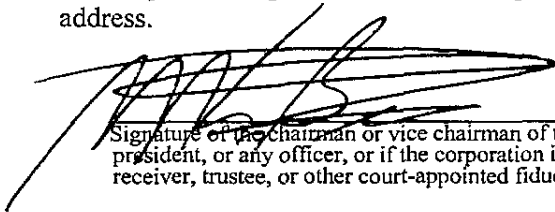
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2100 McKinney Avenue, Suite 700
(Mailing Address)

Dallas, Texas 75201
(City/ State /Zip)

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

M. Kevin Bryant
Typed or printed name

4/8/03
Date

FILED
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DIVISION OF CORPORATIONS
2003 APR 29 PM 4:38