

F03000002170

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
ISTAR HQ 2003 GENPAR INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
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1-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: iStar HQ 2003 GenPar Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000002170

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey M. Dugan

(Name of Person)

iStar Financial Inc.

(Firm/Company)

One Sansome Street, 30th Floor

(Address)

New York, NY 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Geoffrey M. Dugan

(Name of Person)

at (415)

) 391-4300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



January 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISTAR HQ 2003 GENPAR INC.
C/O ISTAR FINANCIAL INC.
1114 AVENUE OF THE AMERICAS, 39TH FL
NEW YORK, NY 10036

SUBJECT: ISTAR HQ 2003 GENPAR INC.
REF: F03000002170

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000277703
Letter Number: 711A00000280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

iStar HQ 2003 GenPar Inc.

(Name of Corporation)

F03000002170

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

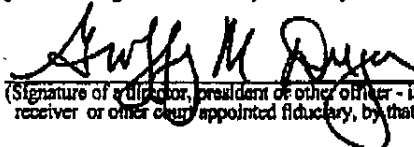
1114 Avenue of the Americas, 39th Floor

(Mailing Address)

New York, NY 10036

(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 duly appointed fiduciary, by that fiduciary)

December 27, 2010

(Date)

Geoffrey M. Dugan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35