



THE UNITED STATES
CORPORATION
COMPANY

F94000004956

ACCOUNT NO. : 072100000032

REFERENCE : 396080 4328604

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : May 17, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 396080-060

600002197676--0

CUSTOMER NO: 4328604

CUSTOMER: Mr. Mike Pfeiffer
Realty Income Corporation
220 West Crest Street

Escondido, CA 920251725

FOREIGN FILINGS

NAME: REALTY INCOME CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STEPHANIE STSCHERBAN

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN -2 PH 3:19

DIVISION OF CORPORATION

97 JUN -2 PH 1:09

RECEIVED

8/2 *Stephanie Stscherban*

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

REALTY INCOME CORPORATION

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

220 West Crest Street

(Mailing Address)

Escondido, CA 92025-1707

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Michael R Pfeiffer

Signature

Vice President, Gen Cnsl & Secretary

Title

Michael R. Pfeiffer

Typed or printed name

MAY 28 1997

Date

FILED
JUN -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA