



F94000004956

ACCOUNT NO. : 072100000032  
REFERENCE : 396080 4328604  
AUTHORIZATION : Patricia Pizut  
COST LIMIT : \$ 35.00

ORDER DATE : May 17, 1997  
ORDER TIME : 10:37 AM  
ORDER NO. : 396080-060  
CUSTOMER NO: 4328604

600002197676--0

CUSTOMER: Mr. Mike Pfeiffer  
Realty Income Corporation  
220 West Crest Street  
Escondido, CA 920251725

97 JUN -2 PH 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: REALTY INCOME CORPORATION

XX PROFIT XX CORPORATE  
       NON-PROFIT        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

8/2  
*Stephanie Stscherban*

RECEIVED  
97 JUN -2 PH 1:09  
DIVISION OF CORPORATION

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)

RECEIVED  
JUN -2 PM 3:19  
SECRETARY OF STATE  
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 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