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withdr.

C. Coulliste JUN 2 1 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

760256 5029428 10 AUTHORIZATION :

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COST LIMIT : \$ 35.00

- ORDER DATE : June 17, 2004
- ORDER TIME : 9:24 AM
- ORDER NO. : 760356-030
- CUSTOMER NO: 5029428
- CUSTOMER: Patricia Waldron General Growth Properties, 110 North Wacker Drive

Chicago, IL 60606

FOREIGN FILINGS

NAME : HOMART MANAGEMENT CO. -FLORIDA

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: Sara Lea - EXT# 2914

EXAMINER:

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

HOMART MANAGEMENT CO FLORI (Name of Corporation)	DA				
(Name of Corporation)	TAISE	40			
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801520033	HAT	N_N	<u> </u>		
(Document Number of Corporation (if known)	SE				
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PELAWARE	ST			-	
(Incorporated Under Laws of)	28				-

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:

COGENERAL GROWTH MANAGEMENT, INC. (Mailing Address) 110 NORTH WACKER DRIVE CHICA GO, IL 60606 (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 hunds of a receiver or other court appointed fiduciary, by that fiduciary)

Robert A. MICHAELS (Typed or printed name of person signing)

of person signing)

FILING FEE \$35