



PUBLIC STORAGE, INC.

701 Western Avenue, Suite 200
Glendale, California 91201-2397
Tel: (818) 244-8080

F96000002627

April 21, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/22/98--01080--003
*****35.00 *****35.00

RE: Withdrawals - HFAC One, Inc. and HFAC Three, Inc.

To whom it may concern:

Please find the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for each of the above referenced corporations, along with checks to cover the filing fees. Please send all correspondence related to the withdrawals to my attention.

Thank you for your assistance with processing these forms. If you have any questions, please call me at (818) 244-8080 extension 287.

Sincerely,

Terri Fiske

Terri Fiske
Tax Analyst

TLF/em
Enclosures

98
APR 22 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS APR 28 1998

VS APR 29 1998

Withda

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

FILED
98 APR 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HFAC One, Inc.
(Name of Corporation)

California
(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.

701 Western Avenue
(Mailing Address)

Glendale, CA 91201-2349
(City/State/Zip)

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

 Vice President
Signature Title

Obren B. Gerich 4-20-98
Typed or printed name Date