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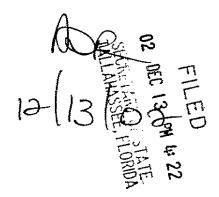
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Withdrawa







ACCOUNT NO. : 072100000032

REFERENCE : 855168 4305845

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ORDER DATE: December 13, 2002

ORDER TIME : 1:51 PM

ORDER NO. : 855168-010

CUSTOMER NO: 4305845

CUSTOMER: Ms. Pamela A. Jung

Willkie Farr & Gallagher

787 Seventh Avenue

New York, NY 10019-6099

FOREIGN FILINGS

NAME: HRE COUNTRYSIDE, INC.

<u> </u>	CORPORATE		
	LIMITED	PARTNERSH:	ΙP
	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: Norma Parramore - EXT# 1147

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AF IN FLORIDA HRE Countryside, Inc. (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 for the corporation: Hexalon Real Estate, Inc. c/o WEA HRE-Abbey Inc., 11601 Wilshire Boulevard, (Mailing Address) 90025 Los Angeles, CA (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signature of the chairman divide chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.