



THE UNITED STATES
CORPORATION
COMPANY

F9800000344

ACCOUNT NO. : 072100000032

REFERENCE : 568948 7143029

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 2000

ORDER TIME : 11:00 AM

ORDER NO. : 568948-030

CUSTOMER NO: 7143029

CUSTOMER: Ms. Leana Robertson
Prologis Trust
14100 East 35th Place

Aurora, CO 80011

withdrawal

7000003120757--7

FOREIGN FILINGS

NAME: MERIDIAN INDUSTRIAL TRUST,
INC. BY PROLOGIS TRUST, ITS
SUCCESSOR-IN-INTEREST BY MERGE

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: Angie Glisar

AJR
2/2/00

FILED
00 FEB -2 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -2 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Meridian Industrial Trust, Inc., by ProLogis Trust, its Successor by Merger
(Name of Corporation)

Maryland
(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.

ProLogis Trust, Attn: Legal Department, 14100 East 35th Place
(Mailing Address)

Aurora, Colorado 80011
(City/ State /Zip)

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

Edward S. Nekritz Senior Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Edward S. Nekritz January 20, 2000
Typed or printed name Date