Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

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TALLAHASSEE, FLORIDA

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

Monmouth Real Estate Investment Corporation
(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.
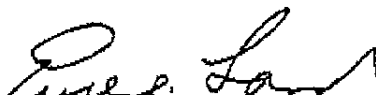
The following is a current mailing address for the corporation:

Juniper Business Plaza, 3499 Route 9 North, Suite 3-C
(Mailing Address)

Freehold, New Jersey 07728
(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 or vice 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.

President
Title

Eugene W. Landy
Typed or printed name

June 23, 2003
Date

FL502 - 12/17/02 C T System Online