

F990000003451
JUN 27 2007 11:00 AM
S S C
NO 441
DICS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000167515 3)))



H070001675153ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

07 JUN 27 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
HERITAGE PROPERTY INVESTMENT TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 27 PM 2:37

Electronic Filing Menu

Corporate Filing Menu

Help

Withdrawal / CUS
@ 6:27.07

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

Heritage Property Investment Trust, Inc.
(Name of Corporation)

F99000003451
(Document Number of Corporation (if known))

Maryland
(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 27 PM 2:33

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:

131 Dartmouth Street
(Mailing Address)

Boston, MA 02116
(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 hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 20 2007
(Date)

Basil S. Donnelly
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35