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FILED  
99 JUN -8 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 265589 4382779  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 35.00

ORDER DATE : June 7, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 265589-010

500002898335--6

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy  
Paine Webber Group, Inc.  
1285 Avenue Of The Americas

New York, NY 10019

FOREIGN FILINGS

NAME: KATELLA REALTY CORPORATION

XX PROFIT

XX CORPORATE

NON-PROFIT

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: Jeanine Reynolds

† C. COULLETTE JUN 08 1999

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99 JUN -8 PM 1:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Katella Realty 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Tax Department, 9th Fl., 1000 Harbor Blvd.  
(Mailing Address)

Weehawken, NJ 07807  
(City/State/Zip)

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

Steph R Dyer  
Signature

Vice President  
Title

Stephen R. Dyer  
Typed or printed name

6-4-99  
Date

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TALLAHASSEE, FLORIDA