

P16955

FILED
01 MAR -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Westfield America, Inc.

Withdrawal

200003796142--0
-03/02/01--01050--018
*****35.00 *****35.00

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/2/01

M.S.

Order#: 373289
 Ref#: _____

Amount: \$ _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 MAR -2 PM 12:12
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

RR
3/2/01

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westfield America, Inc.
(Name of Corporation)

Missouri
(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.

c/o Westfield Corporation, Inc. ATTN: Leesa Ashley 11601 Wilshire Boulevard, 12th Floor
(Mailing Address)

Los Angeles, California 90025
(City/ State /Zip)

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


Signature Title
ASSISTANT SECRETARY

Leesa Ashley, Assistant Secretary 2/26/01
Typed or printed name Date