



P24276

FILED
2002 JAN 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 808302 5028492
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 808302-005

CUSTOMER NO: 5028492

CUSTOMER: Ms. Evelyn Pelicot Bellew
Cambrian Corporation
1114 Avenue Of The Americas
28th Fl.
New York, NY 10036

RECEIVED
02 JAN 24 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMERICAN RETAIL PROPERTIES,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

600004794766--2

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

G. Coulliette JAN 24 2002

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

AMERICAN RETAIL PROPERTIES, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
2002 JAN 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

c/o Legal Department, American Retail Group, Inc.
6251 Crooked Creek Road

(Mailing Address)

Norcross, GA 30092

(City/ State /Zip)

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

William P. Tedeschi Vice President and Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

William P. Tedeschi
Typed or printed name

January 15, 2002
Date