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Examiner's Initials

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

00 JUN 21 AM 9: 28

I, MARK BASHER (MARK Busher), hereby resign as PSTD (Title)
of FEDERATED REALTY GROUP, INC. (Name of Corporation)
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)