

F 93000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

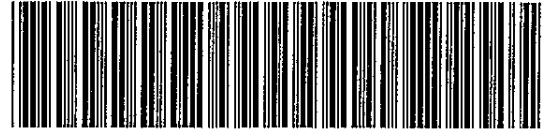
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]



ACADIA
REALTY TRUST

December 2, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Withdrawal of Acadia Realty Trust, Inc.

Dear Sir/Madam:

Enclosed please find the Transmittal Letter , Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and a check in the amount of Thirty-five dollars (\$35.00), in order to withdraw the above referenced corporation in the State of Florida.

Should you have any further questions please feel free to contact me directly at (914) 288-8166.

Very truly yours,

Maura Sniffen

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acadia Realty Trust, Inc.
(Name of corporation)

DOCUMENT NUMBER: F93000002550

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maura Sniffen
(Name of Person)

Acadia Realty Trust, Inc.
(Firm/Company)

1311 Mamaroneck Avenue, Suite 260
(Address)

White Plains, New York 10605
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Masters at (914) 288-8139
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Acadia Realty Trust, Inc.

(Name of Corporation)

F93000002550

(Document Number of Corporation (if known))

Maryland

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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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:

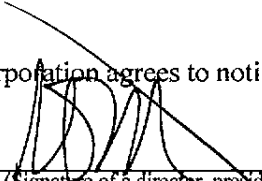
1311 Mamaroneck Avenue, Suite 260

(Mailing Address)

White Plains, New York 10605

(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)

11-11-04

(Date)

Robert Masters

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35