



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

11/20/00

HEALTH CARE PROPERTY INVESTORS, INC.
c/o PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER ST., SUITE 900
PROVIDENCE, RI 02903

ID #53108

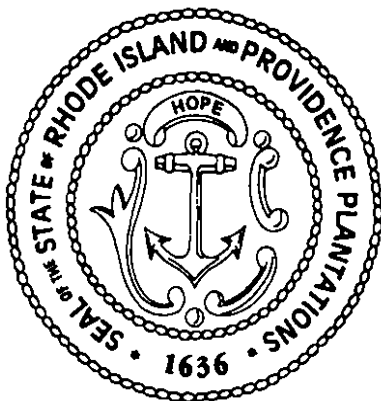
**CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY
OF
HEALTH CARE PROPERTY INVESTORS, INC.**

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal
of the State of Rhode Island this
20th day of November, 2000.

James R. Langevin

Secretary of State



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