

NPXL **PO1000014926**
NEW PLAN EXCEL REALTY TRUST, INC.

1120 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036 212 869-3000 FAX 212 869-3989

February 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find enclosed Articles of Dissolution for Clearwater Mall Restaurant, Inc. and a check in the amount of \$35.00.

Please send me a stamped "Filed" copy of the Articles of Dissolution in the enclosed self-addressed envelope.

If you have any questions concerning the above, please do not hesitate to contact me at (212) 869-3000 X3449.

Thank you for your assistance in this matter.

Sincerely,



Marie Georges
Corporate Paralegal

FILED
02 MAR 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Dissolution

(mgeorges/subsdissolutions)

T BROWN MAR 15 2002

ARTICLES OF DISSOLUTION

FILED
02 MAR 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Clearwater Mall Restaurant, Inc.

SECOND: The date dissolution was authorized: 2/8/2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of February, 2002.

Signature

Joel F. Crystal
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joel F. Crystal

(Typed or printed name)

Secretary

(Title)