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stiles@stiles.com

300 S.E. 2nd Street Ft. Lauderdale, Fiorida 33301 954.627.9350 954.627.9399 Fax stiles.com

February 9, 2004

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

AMENDMENT SECTION Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: PINES RETAIL CENTER, INC.

Document No.: P02000014288

STILES HOLDINGS AND INVESTMENT PARTNERSHIP II, INC.

Document No.: P01000099824

The enclosed **Articles of Dissolution** and fee in the sum of \$35.00 for each of the above-referenced corporations is submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Sherman c/o Stiles Corporation 300 S.E. 2nd Street Fort Lauderdale, F 33301

For further information concerning this matter, please call me at (954) 627-9156.

Sincerely yours,

STILES CORPORATION

Judy Sherman

Closing Coordinator

js

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: PINES RETAIL CENTER, INC.	
SECOND:	The date dissolution was authorized: January 27, 2004	
THIRD:	Adoption of Dissolution (CHECK ONE)	TAL
	solution was approved by the shareholders. The number of votes east for dis sufficient for approval.	SOLUTION SOLUTION
☐ Disa	solution was approved by vote of the shareholders through voting groups.	E FLI
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	TATE ORIDA
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sig	gned this 30th day of January , 2004 .	
Signature	My De	
orginature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-
	Rocco Ferrera (Typed or printed name)	
	Vice President	
	(Title)	