

P9700024265

(Requestor's Name)

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(City/State/Zip/Phone #)

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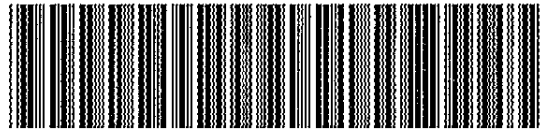
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*depts
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Kleinbard
Bell  Brecker LLP

June 24, 2003

Federal Express
Secretary of State
Corporation Bureau
409 East Gaines Street
Tallahassee, FL 32399

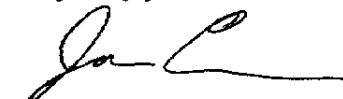
Re: **Retail Diversified Investors Corp.**

Dear Sir or Madam:

Enclosed please find for filing with your office an original and one copy of the Articles of Dissolution for **Retail Diversified Investors Corp.** along with a check in the amount of \$35 to cover your filing fees. Please return the date stamped copy to the undersigned in the enclosed express envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



JOSH CEDAR
Legal Assistant

/jc

Enclosures

cc: Veronica Farr
Mary Beth H. Gray, Esq.
Lisa Garlatti

LAW OFFICES

1900 Market Street, Suite 700, Philadelphia, PA 19103

210 Clement Avenue, Montclair, NJ 07042

www.kleinbard.com

Main: 215 268 2000 Fax: 215 268 2110

ARTICLES OF DISSOLUTION

FILED
03 JUN 25 PM 12:32
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: Retail Diversified Investors Corp.

SECOND: The date dissolution was authorized: June 20, 2003

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

The Common Shareholders

(voting group)

Signed this 20th day of June 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Veronica Farr

(Typed or printed name)

Secretary

(Title)