

Belmont Properties

21294 GREENWOOD COURT
BOCA RATON, FLORIDA 33433
TEL: (561) 218-2835
FAX: (561) 218-9048

9 LAKESHORE ROAD
WINDHAM, NEW HAMPSHIRE 03087
TEL: (603) 898-2835
FAX: (603) 890-3716

VS3356

May 1, 2000

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

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-05/05/00--01064--007
*****35.00 *****35.00

Re: Articles of Dissolution
For Regency Plaza Jacksonville, Inc.

Dear Sirs,

Enclosed you will find our Articles of Dissolution for Regency Plaza Jacksonville, Inc. The reason for this Cancellation is that the property owned by the Limited Partnership, of which this Corporation was General Partner, was sold in 1999; all proceeds of the sale have been distributed to the Partners and all business of the Partnership has been wound up and completed.

Our check in the amount of \$35.00 is enclosed.

If you need to speak with someone at our office you can contact me at 603-898-2835 from May to September or at 561-218-2835 between October and April.

Acknowledgement can be sent to:

Allen F. Dickerman
9 Lake Shore Road
Windham, NH 03087

Sincerely yours,



Allen F. Dickerman
For Regency Plaza Jacksonville, Inc.

*Dick
5-19-00
PAS*

FILED
00 MAY -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: REGENCY PLAZA JACKSONVILLE, INC.

SECOND: The date dissolution was authorized: APRIL 3, 2000

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

SHAREHOLDERS
(voting group)

Signed this 10TH day of APRIL, 2000

Signature Allen F. Dickerman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALLEN F. DICKERMAN
(Typed or printed name)

VICE PRESIDENT
(Title)

FILED
00 MAY -5 AM 9:03
STATE OF FLORIDA
TALLAHASSEE