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October 28, 1998

**VIA CERTIFIED MAIL NO. P 965 855 278**

**RETURN RECEIPT REQUESTED**

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
(850) 487-6050

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-11/03/98--01085--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: City Plaza South Co.  
Our File Number: P67664/85082

Gentlemen:

Please find enclosed **ARTICLES OF DISSOLUTION OF CITY PLAZA SOUTH CO.**  
to be filed on behalf of City Plaza South Co.

FILED  
98 NOV - 3 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is our firm check in the amount of \$87.50 to cover the cost of filing and one certified copy of same.

Please return the certified copy to the undersigned in the enclosed business reply envelope.

If you have any questions, please communicate with me.

Very truly yours,

*BH Gordon*  
Bruce H. Gordon

BHG/rmp  
Enclosures

Cc: Ortha Mae Prosser (w/enc)  
H. Stanley Rogers (w/enc)  
Michael T. Trocke, Esq. (w/enc)  
William J. Ferlita, CPA (w/enc)  
Minute Book of Corporation (w/enc)

TLL NOV - 6 1998

ARTICLES OF DISSOLUTION  
OF  
CITY PLAZA SOUTH CO

FILED  
98 NOV -3 AM 10:21  
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: **CITY PLAZA SOUTH CO**

**SECOND:** The date dissolution was authorized: **OCTOBER 1, 1998**

**THIRD:** Dissolution was authorized by a Resolution of the Board of Directors and approved by a vote of the Sole Shareholder on October 1, 1998 of the 1,650 shares outstanding and entitled to vote on the matter of dissolution, all such shares voted for dissolution. No voting by classes is required, and the foregoing vote was sufficient for approval of dissolution.

Signed on this 1<sup>st</sup> day of October, 1998.

**CITY PLAZA SOUTH CO**

By: Ortha Mae Prosser  
**ORTHA MAE PROSSER, President**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 1998, by **ORTHA MAE PROSSER**, President of **CITY PLAZA SOUTH CO**, who is (X) personally known to me or ( ) has produced \_\_\_\_\_ as identification.

Ronda M. Parrish  
Notary Public  
Print: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

