

THE
EDWARD J. DEBARTOLO
CORPORATION

MICHAEL N. BARNETT
Legal Counsel

519302

January 25, 1999

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

RE: Dissolution of Cutler Ridge Mall, Inc.

Ladies and Gentlemen:

Enclosed is our check in the requested amount of \$35.00 for processing the dissolution of:

Cutler Ridge Mall, Inc.
7620 Market Street
Youngstown, OH 44512

If further information is needed, please contact the undersigned. Thank you.

Sincerely,

Dee Young

Dee Young
Legal Assistant

D-135
2-3-99
BWS

FILED
99 JAN 28 PM 3:35
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: CUTLER RIDGE MALL, INC.

SECOND: The date dissolution was authorized: January 21, 1999

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 n/a (voting group)."]

Signed this 22nd day of January, 1999

Signature A. D. Wolfcale
(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. D. WOLFCALE
(Typed or printed name)

Vice President, Secretary
(Title)

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