

525296



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448143 7135588

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 43.75

ORDER DATE : November 1, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 448143-005

CUSTOMER NO: 7135588

800003030468--9

CUSTOMER: Ellen Rose, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

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DOMESTIC FILINGS

NAME: SOUTHEAST SHOPPING CENTERS
CORP.

FILED
99 NOV -1 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

99 NOV -1 AM 11:11
RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SOUTHEAST SHOPPING CENTERS CORP.,
a Florida corporation

Pursuant to 607.1402, Florida Statutes, this Florida corporation submits the following Articles of Dissolution.

FIRST: The name of the Corporation is SOUTHEAST SHOPPING CENTERS CORP.

SECOND: The filing date of the Articles of Incorporation was February 7, 1977.

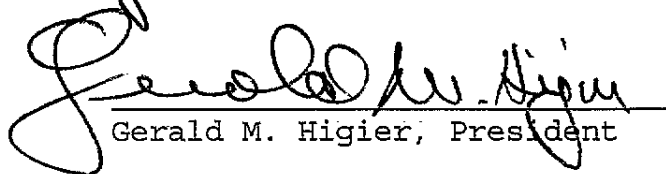
THIRD: The dissolution of the Corporation was approved by the holders of 100% of the Corporation's shares.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: A majority of the directors authorized the dissolution.

Signed this 25 day of Aug., 1999.



Gerald M. Higier, President

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 25 day of August, 1999 by Gerald M. Higier, President of SOUTHEAST SHOPPING CENTERS CORP., a Florida corporation, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida
at Large

Lisa Gil
Type/Print/or Stamp Name of Notary

My Commission Expires:

