

THE
EDWARD J. DEBARTOLO
CORPORATION

694341

000002585160--1
-07/10/98--01050--020
*****35.00 *****35.00

July 6, 1998

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Mayfair III, Inc.

Ladies and Gentlemen:

Enclosed is our application to dissolve Mayfair III, Inc. From the State of Florida and our check No. 52845 for the required fee of \$35.00. Please forward a copy of the filing at your earliest convenience. Thank you.

Sincerely,

Dee Young
Legal Assistant
330-965-2033

FILED
98 JUL 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Dee 7/16

ARTICLES OF DISSOLUTION

FILED
98 JUL 10 PM 1:24
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: MAYFAIR III, INC.

SECOND: The date dissolution was authorized: June 29, 1998

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 6 day of July, 19 98.

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

A. D. Wolfcale
(Typed or printed name)

Vice President, Secretary
(Title)