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May 11, 1998

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

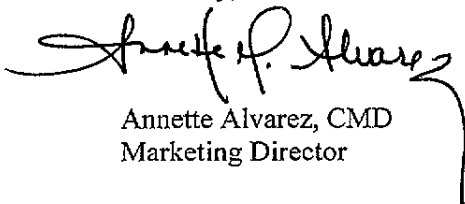
Dear Sirs:

Enclosed please find Articles of Dissolution for the Dadeland Mall Merchants Association, Inc. These Articles are being submitted for signature and filing by the Secretary of State.

Also enclosed is a \$35.00 filing fee.

Thank you for your attention to this matter. If you should have any questions or need additional information, please feel free to contact me at (305) 665-6227 ext. 310.

Sincerely,


Annette Alvarez, CMD
Marketing Director

FILED
98 MAY 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
PRE 5/14

ARTICLES OF DISSOLUTION
BY DIRECTORS
OF
DADELAND MERCHANTS ASSOCIATION, INC.

FILED
98 MAY 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Corporation Act, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Dadeland Merchants Association, Inc.
2. The date of issuance of its certificate of incorporation was August 13, 1962.
3. None of its shares has been issued.
4. No debts of the corporation remain unpaid.
5. The majority of the directors have elected that the corporation be dissolved.
6. The effective date of these Articles of Dissolution is December 31, 1997.

Dated December 31, 1997.

DADELAND MERCHANTS ASSOCIATION, INC.



Enrique Ventura, President
7535 Dadeland Mall
Miami, Florida 33156

Attested To:

Secretary of State: