

A07000001049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

A07-1049

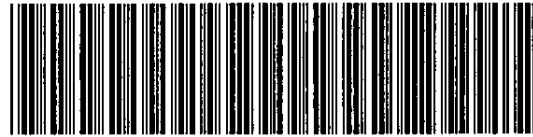
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
MAR 20 2011
EXAMINER

Office Use Only



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02/23/12--01023--032 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 19 PM 02

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2012

LEIGH ANN CONAWAY
600 EAST 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240

SUBJECT: NORTH POINT LIMITED PARTNERSHIP NO. 1, LP
Ref. Number: A07000001049

We have received your document for NORTH POINT LIMITED PARTNERSHIP NO. 1, LP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 812A00007873



Leigh Ann Conaway
Paralegal
Direct Dial: (317) 808-6363
Facsimile: (317) 808-6789
e-mail: leighann.conaway@dukerealty.com

March 6, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: North Point Limited Partnership No. 1, LP and
North Point Limited Partnership No. 3

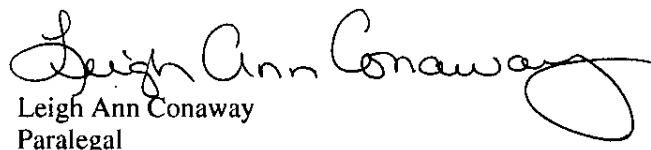
Dear Sir/Madam,

Enclosed please find a Statement of Termination for each of the above referenced partnerships. We inadvertently sent these to you unsigned. The general partner of has now signed each Statement of Termination and I am returning them to you for filing. Please return all correspondence to:

Duke Realty Corporation
Attn: Leigh Ann Conaway
600 E. 96th Street, #100
Indianapolis, IN 46240

Please call me if you have any questions or concerns. Thank you.

Very truly yours,


Leigh Ann Conaway
Paralegal

Enclosures

cc: file

f:\laconaway\corporate compliance\letters 2012\l sos - north point limited partnerships.doc 3/6/2012 11:43:00 AM

600 East 96th Street
Suite 100
Indianapolis, IN 46240
317.808.6000
www.dukerealty.com

2012 MAR 19 PM 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Point Limited Partnership No. 1, LP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Statement of Termination and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Leigh Ann Conaway
(Contact Person)

Duke Realty Corporation
(Firm/Company)

600 East 96th Street, Suite 100
(Address)

Indianapolis, IN 46240
(City, State and Zip Code)

For further information concerning this matter, please call:

Leigh Ann Conaway at (317) 808-6363
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DISSOLUTION
FOR**

North Point Limited Partnership No. 1, LP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 6, 2007, assigned Florida document number A07000001049, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

No longer in existence or transacting business.

2012 MAR 19 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

North Point Limited Partnership No. 1, LP,
By: Duke Realty Limited Partnership, an Indiana

limited partnership, its general partner _____

By: Duke Realty Corporation, an Indiana
corporation, its general partner _____

By: Ann C. Dee
Ann C. Dee, Senior Vice President,
Deputy General Counsel

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75