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M. HODGES

CHARLES W. CORBITT

July 18, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Windward Mall Shopping Center and Windward Mall, Inc.

Gentlemen:

Enclosed are the following:

- 1. Transmittal Letter
- Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. (Form 314)
- Certificate of Cancellation for Windward Mall Shopping Center (Form 606)
- 4. Check made payable to the Florida Department of State for the following:
 - \$52.50 Cancellation Fee
 - \$52.50 For a certified copy of the Cancellation
 - \$35.00 For a Certificate of Withdrawal of Windward Mall, Inc.
 - \$ 8.75 For a certified copy of Withdrawal
 - \$ 8.75 For a Certificate of Status

\$157.50 Total

These entities have been dissolved as of 12/31/2004 with the IRS and the State of California.

Very truly yours,

Charles W. Corbitt Former President of Windward Mall, Inc.

Summer Residence Number 613-659-3339

CERTIFICATE OF CANCELLATION FOR

WINDWARD MALL (insert name curren	SHOPPING (ENTER, A CALIFORNIA THE SHIP)
_	74, Florida Statutes, this foreign limited partnership hereby order to cancel its registration with the Florida Department WINDWARD MALL, NC, BY WILL PRESIDENT (Signature of a General Partner) CHARLES W. CORBITT
STATE OF NEWYORK COUNTY OF VEFFERSON	(Typed or Printed name of General Partner Signing Above)
On this day of personally appeared before me, Error! Sw who is personally know whose identity I prove	
	Notary Public Signature Lisa Thomas OBGET
Seal	Notary's Printed Name My Commission Expires: 41910
•	LISA THOMAS O'BRIEN Notary Public, State of New York County of Jefferson Registration No. 010B6056933 My Commission Expires April 9. 2007