

Division of Corporations

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FILE 0000000955

Florida Department of State
Division of Corporations
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OAKS MALL LIMITED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT NO.: H07000211248

**CERTIFICATE OF DISSOLUTION
OF
OAKS MALL LIMITED**

Pursuant to the provisions of Section 620.1203 of the Florida Statutes, the undersigned partnership adopts the following Certificate of Dissolution for the purpose of dissolving OAKS MALL LIMITED, a partnership organized under the laws of the State of Florida ("Partnership"):

1. The name of the Partnership is OAKS MALL LIMITED.
2. The Certificate of Limited Partnership was filed on May 22, 1996 and assigned document number A96000000955.
3. The effective date of the Company's dissolution is December 31, 2006.
4. The purpose of filing the Certificate of Dissolution pursuant to Section 620.1203 is that the Partnership is no longer doing business. This Certificate of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Partnership.
5. All debt, obligations and liabilities of the Partnership have been paid or discharged.
6. The net assets of the Partnership remaining after winding up, have been distributed among its partners in accordance with their respective rights and interests.
7. There are no suits pending against the Partnership in any court.
8. All of the partners required and eligible to vote on the dissolution of the Partnership have authorized this dissolution effective December 31, 2006.

The Certificate of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 20 day of August, 2007, effective as of the 31st day of December 2006.

GENERAL PARTNER:

ELLIV PROPERTY INVESTMENTS, INC., a
Florida corporation

By: [Signature]
Name: MELOAN D. HANSON
Title: VICE PRESIDENT

MIAMI 441009.1

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