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COVER LETTER

Division of Corporations		
SUBJECT: North Point Limited	d Partnership No.1	
	ip or Limited Liability Limited Partnership)	
The enclosed Certificate of Dissolution an	d fee(s) are submitted for filing.	
Please return all correspondence concernis	ng this matter to:	
Kisha L. Parker, Esq.		
(Contact Person)		
Duke Realty Corporation		
(Firm/Company)		
3950 Shackleford Road, Su	uite 300	
(Address)		
Duluth, Georgia 30096		
(City, State and Zip Code)		
For further information concerning this m	atter, please call:	
Kisha L. Parker	_{at (} 770 ₎ 717-2429	
(Name of Contact Person)	(Area Code and Daytime Telephone Number)	
Enclosed is a check for the following amo	ount:	
\$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P. O. Box 6327	
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314	

CERTIFICATE OF DISSOLUTION FOR

North Point Limited Pa	artnership	No.1	
(Name of Florida Limited	Partnership or Li	mited 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 10/03/1997, hereby submits this Certificate of Dissolution.			
FIRST: Reason for dissolution:	(State why par	tnership is submitting dissolution)	
written consent of all p	artners		
SECOND: A Notice of Disso (Check box if atta		hed. 2007 APR	
THIRD: Effective date, if other than the	date of filing:	<u>S</u>	
(Effective date cannot be prior to nor mot Department of State.)	re than 90 days a	fler the date this document is filed by the Floring	
Signatures of each general partner s. 620.1803(3) or (4), F.S.:	or the person a		
		DUKE REALTY LIMITED PARTNERSHIP, an Indiana limited partnership	
		By: Duke Realty Corporation,	
		an Indiana corporation, its general partner	
		The general parents	
Filing Fee:	\$52.50	By: Vegli Est	
Certified Copy (optional):	\$52.50	Printed: Douglas E. Greer	
Certificate of Status (optional):	\$8.75	Title: Vice President, Legal	
		and Assistant Secretary	