

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL  
SIMON FLORIDA MALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
10 OCT -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 OCT -7 AM 11:04

Electronic Filing Menu

Corporate Filing Menu

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Withdrawal  
10-8-10  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Simon Florida Mall, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F00000006292

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy L. Reinholt

(Name of Person)

Simon Property Group

(Firm/Company)

225 W. Washington St., P.O. Box 7033

(Address)

Indianapolis, IN 46207-7033

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy L. Reinholt

(Name of Person)

at ( 317 ) 263-7131

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Simon Florida Mall, Inc.

(Name of Corporation)

F00000006292

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

10 OCT - 7 AM 11:04

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Corporate Paralegal, 225 W. Washington St., P.O. Box 7033

(Mailing Address)

Indianapolis, IN 46207-7033

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 7, 2010

(Date)

James M. Barkley

(Typed or printed name of person signing)

Secretary and General Counsel

(Title of person signing)

**FILING FEE \$35**