

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
TISHMAN REALTY CORPORATION OF LAKE BUENA VISTA

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November 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
TISHMAN REALTY CORPORATION OF LAKE BUENA VISTA
666 FIFTH AVE.
36TH FLOOR
NEW YORK, NY 10103US

SUBJECT: TISHMAN REALTY CORPORATION OF LAKE BUENA VISTA
REF: G46518

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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2009 NOV 19 AM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Tishman Realty Corporation of Lake Buena Vista

SECOND: The document number of the corporation (if known): G46518

THIRD: The date dissolution was authorized: November 18, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Gary Buscemi

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary Buscemi

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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