

J71868

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
Main Office
4209 N. Federal Hwy.
Pompano Beach, FL 33064
Telephone (954) 784-2961
Facsimile: (954) 784-2965

Douglass A. Kreis, Esq.
Boca Raton Office
398 W. Camino Gardens Blvd.
Suite 108, Plaza V
Boca Raton, FL 33498
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

January 5, 2000

800003093178--8
-01/10/00--01079--013
*****35.00 *****35.00

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

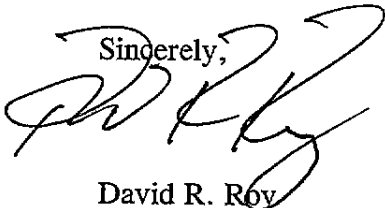
Re: El Dorado Shopping Center, Inc.
Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Dissolution for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Dissolution upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:42

Dissolution
RF 1-14-2000

EL DORADO SHOPPING CENTER, INC.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:42

El Dorado Shopping Center, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is El Dorado Shopping Center, Inc. (the "company").
- SECOND:** The company's articles of incorporation were filed on May 8, 1987.
- THIRD:** The date of dissolution was authorized on January 5, 2000.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- EXECUTED:** January 5, 2000.

El Dorado Shopping Center, Inc.

By: Jose Antunes
Name: Jose Antunes
Title: President

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 5 day of January, 2000 by Jose Antunes, as President of El Dorado Shopping Center, Inc. on behalf of said corporation, who is personally known to me or who produced his drivers license as indentification.

David R. Roy
Notary Public

