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Division of Corporations

BILZIN, SUMBERG, ET. AL

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DISSOLUTION

HOLLYWOOD MALL, INC.

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**ARTICLES OF DISSOLUTION
OF
HOLLYWOOD MALL, INC.**

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

- FIRST: The name of the corporation is Hollywood Mall, Inc.
- SECOND: The dissolution was authorized on May 31, 2001.
- THIRD: The dissolution was approved by all of the shareholders and the Board of Directors of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 31st day of May, 2001.



Michael J. Swerdlow, President

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