

K70457

JOHN POLITIS
5533 WINDRIFT LANE
BOCA RATON, FL 33433
(561) 394-4383
(561) 394-3915

February 25, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002443640--4
-03/02/98--01024--021
*****96.25 *****96.25

RE: Shopping Center Group, Inc.

Enclosed is the Articles of Dissolution for the above referenced.

My check in the amount of \$96.25 for the filing fee, a certified copy of the dissolution and a certificate of status.

Please forward the documents to the address reflected above.

Sincerely,

Shopping Center Group, Inc.

John Politis
John Politis
President - Director

JP:bj
Encls.

FILED
98 MAR -2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Doc
3/5

ARTICLES OF DISSOLUTION

FILED
98 MAR -2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Shopping Center
Group, Inc.

SECOND: The date dissolution was authorized: 1/30/98

THIRD: 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 vote 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)

Signed this 25th day of FEBRUARY, 19 98

Signature

John Politis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Politis

(Typed or printed name)

President-Director

(Title)