K70457

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

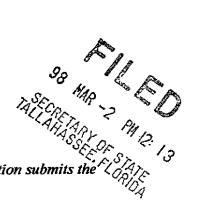
President - Director

JP:bj Encls. 98 MAR -2 PN 12: 1
SECRETARY OF STATE
OF A TABLE

VO(. Dr65

JW 3/5

## 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 is:	Shopping Center
Group, INC.	
SECOND: The date dissolution was authori	zed: 1/30/98
THIRD: Adoption of Dissolution (CHEC	K ONE)
Dissolution was approved by the share was sufficient for approval.	cholders. The number of votes cast for dissolution
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	
(vo	ting group)
Signed this 25th day of Fo	EBRUARY, 1998
Signature John Pol	n of the Board, President, or other officer)
John Politis	
President-Director	
(Title)	