

Division of Operations

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## Electronic Filing Cover Sheet

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Mark H. Welton  
A. Wayne Williamson  
John C. Bryan, Jr.  
Joseph Denison, of Counsel

## WELTON & WILLIAMSON, P.A.

The Madison Building  
1020 Ferdon Boulevard South  
Crestview, Florida 32536

*Blessed is the man that  
walketh not in the counsel of  
the ungodly... But his delight  
is in the Law of the Lord.  
Psalms 1:1,2*

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October 30, 2003

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

Re: Dissolution of Designer Outlet, L.L.C.

Dear Sir or Madam:

The Articles of Dissolution for Designer Outlet, L.L.C., a Florida Limited Liability Company are attached. The filing fee of \$25.00 is paid through the electronic filing account established by the firm.

Please forward all documents and communications regarding this dissolution to John C. Bryan, Jr., Welton & Williamson, P.A., 1020 S. Ferdon Boulevard, Crestview, FL 32536. If assistance is required in the interim, please advise.

Sincerely,

  
John C. Bryan, Jr.  
For the Firm

JCB:njb

cc: client

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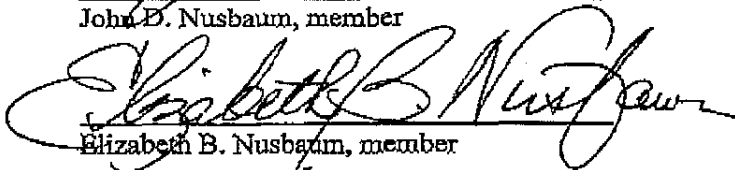
APPROVED  
FILE

**ARTICLES OF DISSOLUTION FOR DESIGNER OUTLET, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the Limited Liability Company is Designer Outlet, L.L.C. (hereinafter "Company").
2. The effective date of dissolution of the Company is October 31, 2003.
3. The occurrence that resulted in the Company's dissolution pursuant to *Florida Statutes § 608.441*, and as provided in the Company's Operating Agreement, is that the members gave their written consent of an affirmative vote to dissolve the Company as it is no longer reasonably practicable to carry on the business thereof.
4. All debts, obligation, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to *Florida Statutes § 608.4421*.
5. All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

Dated this 30 day of October 2003.

  
John D. Nusbaum, member

  
Elizabeth B. Nusbaum, member

  
Herman S. Benavente, member

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REMOVED  
AND  
FILED