

2901 PONCE DE LEON BOULEVARD LLC % TANGER PROPERTIES 32 Fairfield Street Boston, MA 02116

100055978431

SUBJECT: 2901 PONCE DE LEON BOULEVARD LLC

Document #: L00000009537

Our records indicate the registered agent for the above named limited liability company resigned on February 18, 2005 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Louise Flemming-Jackson Document Specialist Supervisor Division of Corporations

Letter Number: 505A00013460



May 18, 2005

2901 PONCE DE LEON BLVD., LLC % TANGER PROPERTIES 32 FAIRFIELD STREET BOSTON, MA 02116

SUBJECT: 2901 PONCE DE LEON BOULEVARD LLC

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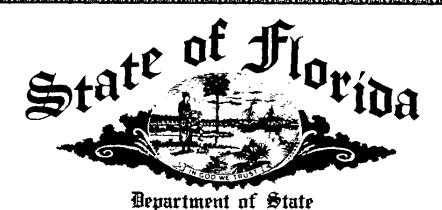
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

Letter Number: 305A00035800

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain Document Specialist Division of Corporations



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section,608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for 2901 PONCE DE LEON BOULEVARD LLC, Florida limited liability company. The limited liability company is hereby dissolved as of May 18, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L00000009537.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of May, 2005

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Glenda F. Hood Secretary of State