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Ret to RRP

LIMITED LIABILITY DISSOLUTION
REGENCY TALL OAKS VILLAGE CENTER, LLC

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**ARTICLES OF DISSOLUTION
FOR
REGENCY TALL OAKS VILLAGE CENTER, LLC
A Florida Limited Liability Company**

1. The name of the limited liability company is Regency Tall Oaks Village Center, LLC.
2. The effective date of the limited liability company's dissolution is April 4, 2002, or if later, upon filing of these Articles of Dissolution with the Florida Secretary of State.
3. Pursuant to Section 608.441, Florida Statutes, the sole member of the limited liability company consents to dissolution of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

REGENCY CENTERS, L.P.
Sole Member

By: Regency Centers Corporation
General Partner

By: 
 J. Christian Leavitt
 Senior Vice President

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