

L0300000 30/53

2005 DEC 16 P 4: 28

SECRETARY OF STATE



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12/16/05--01036--009 \*\*30.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**DEBARTOLO**

Holdings LLC

**James D. Palermo**

*General Counsel Senior Vice President*

December 13, 2005

**FILED**

2005 DEC 16 P 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: DPG/Plantation, LLC - Dissolution  
L03000030153

Gentlemen:

Enclosed please find executed Articles of Dissolution for DPG/Plantation, LLC, together with a check, in the amount of \$30.00, made payable to the Florida Department of State, in payment for the required filing fee and for the return to my attention of a Certificate of Status.

Please forward your acknowledgement letter to my attention in the enclosed self addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,



JAMES D. PALERMO

JDP/ms  
Enclosures

**FILED**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

2005 DEC 16 P 4: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** DPG/Plantation, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Palermo, General Counsel

(Name of Person)

DeBartolo Holdings, LLC

(Firm/Company)

15436 North Florida Avenue - Suite 200

(Address)

Tampa, FL 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Palermo

(Name of Person)

at ( 813 ) 908-8400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

2005 DEC 16 P 4: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
DPG/Plantation, LLC

2. The Articles of Organization were filed on August 11, 2003 and assigned document number  
L03000030153

3. The date the dissolution was approved: November 1, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all members

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective  
rights and interests.

7. CHECK ONE:

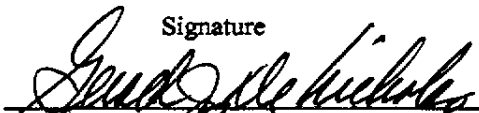
☒ There are no suits pending against the company in any court.

-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.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

  
Gerald J. DeNicholas

Printed Name

DeBartolo South, LLC  
By: Gerald J. DeNicholas, its President

Gary Brown

Commercial Development Associates, LLC  
By: Gary Brown, its President