

L 79086

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Division of Corporations  
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Account Name : CORPORATION SERVICE COMPANY  
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**DISSOLUTION OR WITHDRAWAL  
TISHMAN RIALTO MANAGEMENT CORPORATION**

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November 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TISHMAN RIALTO MANAGEMENT CORPORATION  
666 FIFTH AVENUE  
36TH FLOOR  
NEW YORK, NY 10103US

SUBJECT: TISHMAN RIALTO MANAGEMENT CORPORATION  
REF: L79086

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Darlene Connell  
Regulatory Specialist II

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## 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 as currently filed with the Florida Department of State:  
Tishman Rialto Management Corporation

SECOND: The document number of the corporation (if known): L79086

THIRD: The date dissolution was authorized: November 18, 2009  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary Buscemi

\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Vice President

\_\_\_\_\_  
(Title of person signing)

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