

L98000001461

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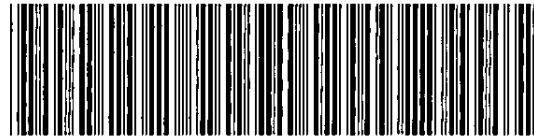
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TALLAHASSEE, FLORIDA

B. KOHR

NOV - 3 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 777910 5011226

AUTHORIZATION :

[Signature]

COST LIMIT : \$ ~~40,000~~

ORDER DATE : October 31, 2008

55,01

ORDER TIME : 3:16 PM

ORDER NO. : 777910-005

CUSTOMER NO: 5011226

FILED
OCT 31 AM 10:35
TALLAHASSEE, FL 32304

DOMESTIC FILINGS

NAME: RON JON SURF SHOP SAWGRASS
MILLS, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
RON JON SURF SHOP SAWGRASS MILLS, L.L.C.

Pursuant to Section 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

ARTICLE I

The name of the limited liability company is Ron Jon Surf Shop Sawgrass Mills, L.L.C. (the "Company").

ARTICLE II

The dissolution was authorized on September 30, 2008 and is effective October __, 2008.

ARTICLE III

The occurrence that resulted in the Company's dissolution, pursuant to Section 608.441, Florida Statutes, was the decision to dissolve the Company by the members and managers of the Company.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged pursuant to Section 608.4421, *Florida Statutes*.

ARTICLE V

All remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being all of the members of the Company have executed these Articles of Dissolution as of this ____ day of October, 2008.

MEMBERS:

RON JON HOLDINGS MANAGEMENT, INC.,
a Florida corporation

By: _____

Debra A. Harvey, President

MEI RETAIL HOLDINGS II, L.L.C.
(f/k/a MEI/Kan Am II, L.L.C.), a Delaware
limited liability company

By: _____
Mills Enterprises, Inc., a Delaware
corporation

By: _____
J. Scott Mumphrey, Vice President

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All remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being all of the members of the Company have executed these Articles of Dissolution as of this 31st day of October, 2008.

MEMBERS:

RON JON HOLDINGS MANAGEMENT, INC.,	MEI RETAIL HOLDINGS II, L.L.C.
a Florida corporation	(f/k/a MEI/Kan Am II, L.L.C.), a Delaware limited liability company

By: _____
Debra A. Harvey, President

By: Mills Enterprises, Inc., a Delaware corporation

By: _____
J. Scott Mumphy, Vice President

FILED
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TALLAHASSEE, FLORIDA