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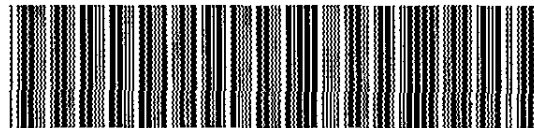
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(Business Entity Name)

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JOHN S. RANDOLPH, JR.

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Telephone (610) 337-7619 x250
Fax (610) 337-8281

February 27, 2004

State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

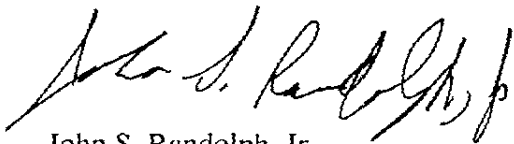
re: *Trinity Retail LLC*

Ladies and Gentlemen:

I am counsel to Trinity Retail LLC, a Florida limited liability company (the "Company").
Enclosed find an executed original of the Articles of Dissolution for the Company, plus a check
for \$25.00 for the filing fee.

When the Articles of Dissolution have been filed kindly send a letter of acknowledgment to me
at the above address. Many thanks in advance for your cooperation in this matter.

Sincerely,



John S. Randolph, Jr.

JSR/js

cc: Donna Torpey w/o enc.

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is TRINITY RETAIL LLC
2. The effective date of the limited liability company's dissolution is JANUARY 13, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

SALE OF ALL OF THE COMPANY'S ASSETS IN FLORIDA

4. **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.

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

6. **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:

Trinity Retail LLC

By: Eastern Retail Holdings Limited

Partnership, sole member

By: LMRES Real Estate Advisers, Inc., general partner

By:  Wayne R. Martin, Vice President

Filing Fee: \$25.00

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