



M000000000174

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

MALL OWNERS, LLC
6100 SW 76TH STREET
S MIAMI, FL 33143

100161030291

SUBJECT: MALL OWNERS, LLC

Debit Memo #: 96705-R2

Document #: M00000000174

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

State of Florida



Department of State

CERTIFICATE OF REVOCATION

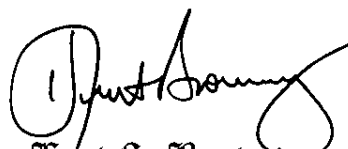
The requirements of section 608.513, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for MALL OWNERS, LLC, a Delaware limited liability company. The certificate of authority of this limited liability company is hereby revoked as of September 23, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is M00000000174.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of September, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

MALL OWNERS, LLC
6100 SW 76TH STREET
SO. MIAMI, FL 33143

SUBJECT: MALL OWNERS, LLC
Ref. Number: **M00000000174**

L99000008706, L99000008704

Debit Memo #: 96705-R2

This is to inform you that check #1714 in the amount of \$416.25 submitted with the annual report/uniform business report for MALL OWNERS, LLC L99000008706, L99000008704 has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$437.06 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$437.06 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Catherine F Chin
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin
Senior Clerk

Letter Number: 609A00021420