

Hughes Hubbard & Reed LLP

M87320

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Miami, Florida 33131-4332  
Telephone: 305-358-1666  
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October 24, 2001

FILED STATE  
SECRETARY OF CORPORATIONS  
01 OCT 29 PM 1:07

VIA U.S. MAIL

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

900004656809--4  
-10/29/01--01045--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Certificate of Dissolution for Delray Village Shops, Inc.**

Dear Sir or Madam:

Enclosed is a Certificate of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Upon completion of the filing, please forward a copy with the filing information to my attention.

If you have any questions concerning the above request, please call me at (305) 507.6530.

Sincerely,



Patricia Mendez  
Legal Assistant

Enclosures

Uo/Dis

V SHEPARD NOV 5 2001

MI 513149 One Battery Park Plaza  
New York, NY  
10004-1482  
212-837-6000

47, Avenue Georges Mandel  
75116 Paris, France  
(33) (1) 44-05.80.00

1775 I Street, N.W.  
Washington, D.C.  
20006-2401  
202-721-4600

350 South Grand Avenue  
Los Angeles, CA  
90071-3442  
213-613-2800

**ARTICLES OF DISSOLUTION  
OF  
DELRAY VILLAGE SHOPS, INC;**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 29 PM 1:07

(Pursuant to Section 607.1402 of the Florida Business Corporation Act)

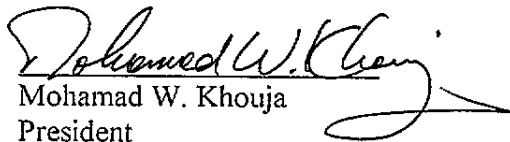
ARTICLE I - NAME

The name of the corporation is DELRAY VILLAGE SHOPS, INC.  
(hereinafter called the "Corporation").

ARTICLE II - DISSOLUTION

The Board of Directors and the Shareholders of the Corporation, both acting by unanimous written consent (which number is sufficient for dissolution), have elected to dissolve the corporation and have authorized the dissolution of the Corporation as of the 28 th day of September, 2001, in accordance with Section 607.1402 of the Florida Business Corporation Act and have authorized the President of the Corporation to execute and file these Articles of Dissolution with the Secretary of State of the State of Florida.

DATED this 28 th day of September, 2001.

  
Mohamad W. Khouja  
President