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CTCORPORATION SYSTEM

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TALLAHASSEE, FLORIDA

DISSOLUTION

KIMCO GOVERNORS MARKETPLACE II 318, INC.

RECEIVED  
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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 Department of State:

Kimco Governors marketplace II 318, Inc.

**SECOND:** The document number of the corporation (if known): P00000036517

**THIRD:** The date dissolution was authorized: December 1, 2004

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)

Signed this 14th day of February, 2005.

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)

Bruce M. Kauderer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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