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Division of Corporations002/003
Page 1 of 1**PO1000109459**Florida Department of State
Division of Corporations
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Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, PA.
Account Number : 120030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065DISSOLUTION OR WITHDRAWAL
FLORIDA OUTLETS OF ST. AUGUSTINE, INC.

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Reznicsek Fraser Hastings White & Shaffer,
P.A.

4230 Pablo Professional Court, Suite 200

Jacksonville, Florida 32224

Phone: (904) 567-1060

Facsimile: (904) 567-1065

To:	Division of Corporations	From:	Sara L. Fischer
Fax:	850-617-6383	Pages:	3
Phone:		Date:	4/23/10
Re:	<u>Florida Outlets of St. Augustine, CC,</u> <u>Inc.</u>		

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ARTICLES OF DISSOLUTION
FOR
FLORIDA OUTLETS OF ST. AUGUSTINE, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is Florida Outlets of St. Augustine, Inc. (the "Corporation").
2. The Articles of Incorporation were filed on November 14, 2001 and assigned document number P01000109459.
3. Dissolution of the Corporation was unanimously approved on April 8, 2010 by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.
4. All debts, liabilities and obligations of the Corporation have been paid or discharged.
5. All remaining property and assets have been distributed among its Shareholders in accordance with their respective rights and interests.
6. There are no suits pending against the Corporation in any court.

The undersigned, being a Director of the Corporation, hereby approves the above Articles of Dissolution this 23 day of April, 2010.

By: Robert L. Ellis
Robert L. Ellis, Director

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