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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY / DAS
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 PM 3:00

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DIVISION OF CORPORATIONS

DISSOLUTION**SHOPPES OF BISCAYNE, INC.**

Certificate of Status	0
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Page Count	02
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Jan-14-02 11:56A

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FILE P.02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

SHOPPES OF BISCAYNE, INC.

SECOND: The filing date of the articles of incorporation was: 12/05/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of January, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID FELDMAN

(Typed or printed name)

DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA