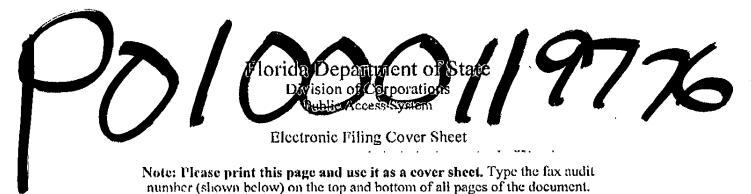
Division of Corporations

Page 1 of 1



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To:

Division of Corporations

Fax Number : (85)

: (850)617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000

Fax Number : (561)218-8960

BB SEP 23 AM 8: OC SECRETARY OF STATE VELAHASSEE, FLORID

DISSOLUTION OR WITHDRAWAL

MAINSTREET RESOURCE SQUARE, INC.

Certificate of Status	0
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9/23/2008

TOWN SERVICE OF THE SHOP

Fax Audit Number: 108000221062 3

ARTICLES OF DISSOLUTION FOR MAINSTREET RESOURCE SQUARE, INC. (Doc.# P01000119776)

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MAINSTREET RESOURCE SQUARE, INC.

SECOND: The dissolution was authorized on Splenber 19, 2008.

THIRD: The effective date of dissolution is the date of filing with the Department of State.

FOURTH: The dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to

the shareholders.

SIXTH: A Notice of Dissolution is attached hereto.

Signed this 19 day of September . 2008.

MAINSTREET RESOURCE SQUARE, INC. a Florida corporation

Paul J. Kilgallon, President

Fax Audit Number: H08000221062 3

NOTICE OF DISSOLUTION FOR MAINSTREET RESOURCE SQUARE, INC.

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

Mainstreet Resource Square, Inc. c/o Mainstreet Real Estate Services, Inc. 2101 West Commercial Boulevard, Suite 1200 Fort Lauderdale, Florida 33309

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

Signed this / 1 day of September, 2008.

MAINSTREET RESOURCE SQUARE, INC. a Florida corporation

Paul J. Kilgallon, President

235963

Fax Audit Number: <u>H08000221062_3</u>