

P02 000123786

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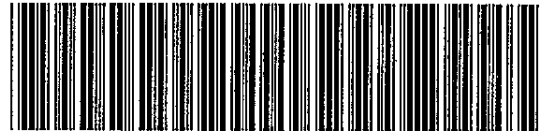
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May 5, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Shoppes of Linton, Inc. : Dissolution
Document # P02000123786

Attached please find the Articles of Dissolution for the above-referenced corporation in accordance with section 607.1401 of the Florida Statutes. We hereby request a certified copy of the Articles of Dissolution. We have also enclosed a check in the amount of \$43.75 payable to the Florida Department of State for filing fee and the certified copy.

If you have any questions, please contact me.

Very truly yours,
Equity One, Inc.

A handwritten signature in black ink, appearing to read "Rebecca Bekhore", written over a horizontal line.

Rebecca Bekhore
Paralegal

H:Arthur Gallagher/Corporations/The Shoppes of Linton, Inc. cover ltr

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE SHOPPES OF LINTON, INC.

SECOND: The filing date of the articles of incorporation was : November, 18, 2002.

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 30th day of April, 2003.

Signature _____

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

Chaim Katzman

(Typed or printed name)

Director & President

(Title)

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