

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Wednesday, June 15, 2005 11:08 AM Page: 1 of 2

POS 000057549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

MOUNT SINAI MEDICAL OFFICE BUILDING II, INC.

RECEIVED
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To: '+1 (850) 205-0380'
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From: Patricia Tadlock

Wednesday, June 15, 2005 11:08 AM Page: 3 of 8

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MOUNT SINAI MEDICAL OFFICE BUILDING, II, INC.

4300 ALTON ROAD

MIAMI BEACH, FLORIDA 33140

June 2, 2005

Corporation Division
Florida Secretary of State
The Capitol
Tallahassee, Florida 32301

Re: Mount Sinai Medical Office Building, II, Inc. (the "Company")
Document No. P05000057549

Dear Ladies and Gentlemen:

Attached are the articles of dissolution for the captioned entity which we are requesting that you file herewith. The Company was formed as a business corporation.

The Company has no intention of revoking the dissolution and further consents to the use of the name "Mount Sinai Medical Office Building, II, Inc." by the same company being formed as a not-for-profit corporation.

Very truly yours,


Arnold Jaffe, General Counsel

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ARTICLES OF DISSOLUTION
of
MOUNT SINAI MEDICAL OFFICE BUILDING II, INC.

05 JUN 15 PM 2:53
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

MOUNT SINAI MEDICAL OFFICE BUILDING II, INC., a Florida corporation (the "Corporation"), for the purpose of dissolving, pursuant to the provisions of Section 607.03 of the Florida Business Corporation Act, as amended, hereby executes the following Articles of Dissolution:

- FIRST: The name of the Corporation is MOUNT SINAI MEDICAL OFFICE BUILDING II, INC.
- SECOND: The date the Corporation was incorporated was April 19, 2005, under Document No. P05000057549.
- THIRD: The Corporation has not commenced business.
- FOURTH: No debt of the Corporation remains unpaid.
- FIFTH: That the sole incorporator of the Corporation hereby authorizes and directs the Florida Department of State to file these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name by its sole incorporator on this 14 day of June, 2005.



Arnold Jaffee, Incorporator