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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PLAZA SHOPPING CORP.

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|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF DISSOLUTION
of
PLAZA SHOPPING CORP.,
a Florida corporation

1. The name of the corporation is PLAZA SHOPPING CORP., a Florida corporation.
2. The Resolution to dissolve was unanimously adopted by the sole Stockholder (in accordance with Florida Statutes Section 607.0704) and the Directors of the corporation by written action in lieu of a meeting on the May 16, 2000. Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 16th day of May, 2000.

PLAZA SHOPPING CORP.,
a Florida corporation

BY: 
JACOB REDENSKY,
President

(CORPORATE SEAL)

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