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## DISSOLUTION

CFI TAMPA FAIRGROUNDS FACTORY OUTLET, INC.

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12/28/2005

## ARTICLES OF DISSOLUTION FOR CFI TAMPA FAIRGROUNDS FACTORY OUTLET, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- The name of the Corporation as currently filed with the Department of State is
   CFI Tampa Fairgrounds Factory Outlet, Inc.
- 2. The document number of the Corporations is P94000090939
- 3. The date dissolution was authorized is December 28, 2005
- 4. Effective date of dissolution is December 31, 2005
- 5. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of December, 2005.

David A. Siegel, President

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EFFECTIVE DATE

OS DEC 28 AM IQ: 00
SLUKELÄRIK UF SLATE