

P95000020362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

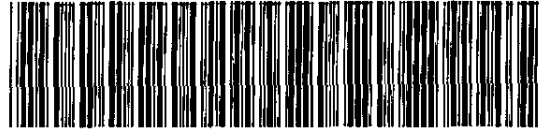
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SECRETARY OF STATE
ALBANY, NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of LEF/Delray Mall, Inc.

DOCUMENT NUMBER: P95000020362

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra E. Ray

(Name of Person)

LEF/Delray Mall, Inc.

(Name of Firm/Company)

One Greenway Plaza, Suite 850

(Address)

Houston, Texas 77046

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra E. Ray

(Name of Person)

at (713) 355-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:
LEF/Delray Mall, Inc.

SECOND: The document number of the corporation is P95000020362

THIRD: The date the dissolution was authorized: 2/11/05

FOURTH: Adoption of Dissolution.

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th Day of April, 2005. ~~2004.~~

Signature: Leonard E. Friedman

Typed Name: Leonard E. Friedman

Title: President and Director

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35