

P95000056568

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL  
PENNSYLVANIA REALTY GROUP FLA., INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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JAN 29 2013

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PENNSYLVANIA REALTY GROUP FLA., INC.

**DOCUMENT NUMBER:** P95000056568

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

Please return all correspondence concerning this matter to the following:

Steven A. Berger

(Name of Contact Person)

PRG Real Estate Management, Inc.

(Firm/Company)

2701 E. Luzerne Street

(Address)

Philadelphia, PA 19137

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven A. Berger

(Name of Contact Person)

at (215) 744-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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 Florida Department of State:  
PENNSYLVANIA REALTY GROUP FLA., INC.

SECOND: The document number of the corporation (if known): P95000056568

THIRD: The date dissolution was authorized: 1/11/2013

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups:

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: [Signature]

(By a director, president or other officer - If directors or officers have not been selected, by any incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Steven A. Berger

(Typed or printed name of person signing)

Vice President and Director

(Title of person signing)

Filing Fee: \$35