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Mail Reply to St. Petersburg Office

February 4, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/06/98--01107--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please Articles of Dissolution and a check for \$35.00 for filing fees. This was submitted and returned for the reason stated in your correspondence of January 7, 1998, a copy of which is enclosed.

If you have any questions or need additional information please do not hesitate to call our office.

Sincerely,

MOORE & BERKOWITZ

Debra Baker

Debra Baker
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mall Construction Mangment, Inc.

SECOND: The articles of incorporation were filed on: 1/22/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of December, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

Scott Little

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FILED