6400 N. Andrews Avenue Ft. Lauderdale, Florida 33309-2114 (954) 776-9300 (954) 771-0416 Fax Internet; http://www.stiles.com E-mail: stiles@stiles.com

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-04/20/99--01074--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

April 16, 1999

## Via Certified Mail, Return Receipt Requested

Division of Corporations

ATTN: AMENDMENT SECTION

P. O. box 6327

Tallahassee, Florida 32314

Dear Sir/Madame:

We are enclosing herewith Articles of Dissolution along with checks for the dissolution fee for each of the following corporations:

- 1. North Hills Square, Inc.
- 2. Stiles Charleston Square, Inc.

If you have any questions please feel free to contact me at (954) 776-9156.

Sincerely,

## STILES CORPORATION

Judy Sherman, Assistant to Bryan W. Duke, Esq. and Closing Coordinator

Enclosures

99 APR 20 PM 4: 37.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 2 1 1999

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## 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 is:	NORTH HILLS SQ	UARE, INC.
SECOND:	The date dissolution was authorized:	12/31/98	= =
THIRD:	Adoption of Dissolution (CHECK ONE)		SECRETAL
⊠k Disso was	olution was approved by the shareholders sufficient for approval.	s. The number of	votes cast for dissolu
Disso	olution was approved by vote of the share	eholders through v	oting groups.
Ti en	ne following statement must be separatel titled to vote separately on the plan to d	y provided for eac issolve:	h voting group
The r	number of votes cast for dissolution was	sufficient for appr	oval by
<del></del> ;	(voting group	)) ·	· -
Signe	ed this 16th day of April	<u> </u>	, 1999=
Signature	Ry the Chairman William		<u>₽</u>
	(By the Chairman or Vice Chairman of the Boa	ard, President, or other o	fficer)
	BRYAN W. DUKE (Typed or printed a	- Jama)	
	(-) ped at princip	ianie)	
	Vice President (Title)	<del>-</del>	<del>=</del> .
	(Title)		