



NEW PLAN EXCEL REALTY TRUST, INC.

1120 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036 212 869-3000 FAX 212 869-3989

P97000021208

February 20, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL. 32302-1500

Dears Sirs:

Please find enclosed Articles of Dissolution for Pointe Orlando Management Company and a check in the amount of \$35.

Please send me a stamped filed copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,

Marie Georges  
Corporate Paralegal

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-03/06/01--01004--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 28 PM 3:41

Dissolution

LFT

3-5-2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 28 PM 3:41

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

FIRST: The name of the corporation is: POINTE ORLANDO MANAGEMENT COMPANY

SECOND: The date dissolution was authorized: \_\_\_\_\_

THIRD: 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 vote of the shareholders through voting groups.

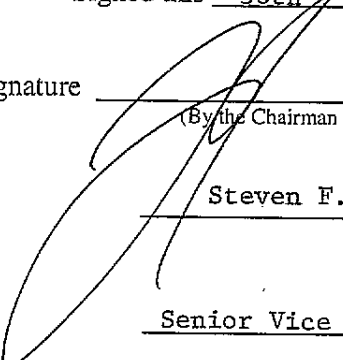
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 30th day of January, 2001

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven F. Siegel

\_\_\_\_\_  
(Typed or printed name)

Senior Vice President, General Counsel and Secretary

\_\_\_\_\_  
(Title)