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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

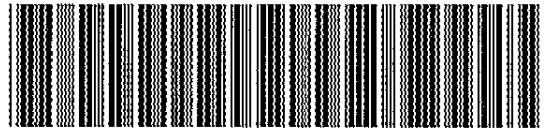
(Business Entity Name)

(Document Number)

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FILED  
03 JUN 25 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/2

Kleinbard  
Bell & Brecker LLP

June 24, 2003

**VIA FEDERAL EXPRESS**

Secretary of State  
Corporation Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

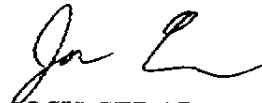
Re: **Retail Properties Europe, Inc.**

Dear Sir or Madam:

Enclosed please find for filing with your office an original and one copy of the Articles of Dissolution for **Retail Properties Europe, Inc.** along with a check in the amount of \$35 to cover your filing fees. Please return the date stamped copy to the undersigned in the enclosed express envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



JOSH CEDAR  
Legal Assistant

Enclosures

cc: Veronica Farr  
Mary Beth H. Gray, Esq.  
Lisa Garlatti

LAW OFFICES

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Kleinbard  
Bell & Brecker LLP

June 25, 2003

**VIA FEDERAL EXPRESS**

Secretary of State Corporation Bureau

*Personal & Confidential*

**Attn: Anna Chestnut**

409 East Gaines Street

Tallahassee, FL 32399

**Re: Retail Diversified Investors Corp.  
Retail Holdings Czech Republic, Inc.  
Retail Properties Europe, Inc.**

Dear Anna:

As per our conversation on Wednesday, enclosed are the **three checks** that were missing from yesterday's Federal Express delivery for the dissolution of **Retail Diversified Investors Corp., Retail Holdings Czech Republic, Inc., and Retail Properties Europe, Inc.**

Thank you in advance **so much** for your assistance in this matter. If you have any questions, please feel free to call me at the number listed below.

Very truly yours,



**JOSH CEDAR**  
Legal Assistant

W/ Enclosures

Phone # 215-496-7248

## ARTICLES OF DISSOLUTION

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

FILED  
03 JUN 25 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Retail Properties Europe, Inc.

SECOND: The date dissolution was authorized: June 20, 2003

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

The Common Shareholders

(voting group)

Signed this 20th day of June, 2003

Signature

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

Veronica Farr

(Typed or printed name)

Secretary

(Title)