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ONE LIBERTY PROPERTIES

60 Cutter Mill Road

Suite 303

Great Neck, New York 11021

Phone: (516) 466-3100

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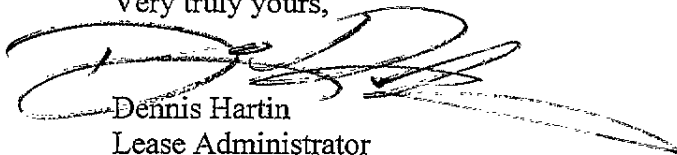
February 15, 2002

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

To Whom It May Concern:

You will find enclosed articles of dissolution for OLP Miami, Inc. and a check in the amount of \$43.75. Please dissolve this corporation and send us a certificate thereof.

Very truly yours,

  
Dennis Hartin  
Lease Administrator

FILED  
02 FEB 18 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: OLP Miami Inc.

SECOND: The filing date of the articles of incorporation was: September 18, 1998

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 15th day of February, 2002

Signature



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

Mark H. Lundy

(Typed or printed name)

Vice President Adri

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA