

INLAND

The Inland Real Estate Group, Inc.

2901 Butterfield Road

Oak Brook, Illinois 60523

630-218-8000 Fax: 630-218-4900

Law Department

P98000085317

January 28, 2000

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-02/08/00--01006--002
*****35.00 *****35.00

Re: Inland Southeast Merchants Square
Investment Corporation

Gentlemen:

Enclosed herewith please find the following for the above mentioned corporation:

1. Our check #1011 dated January 26, 2000 in the amount of \$35.00;
2. Articles of Dissolution; and
3. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. - *Wrong form this is a profit corporation the withdrawal form was returned.*

Should you have any questions, please do not hesitate to contact me at extension #4741.

Thank you.

Very truly yours,

THE INLAND REAL ESTATE GROUP, INC.

Darlene Capparelli

Darlene Capparelli
Law Department

SAO/dmc

Enc.

FILED
00 FEB -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldio

T. LEWIS FEB 8 2000

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: Inland Southeast Merchants Square
Investment Corporation

SECOND: The date dissolution was authorized: January 25, 2000

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.

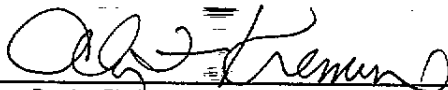
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 28th day of January, 2000

Signature



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

Alan F. Kremin

(Typed or printed name)

Treasurer/Secretary

(Title)

FILED
FEB -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA