

P 98000102566

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T.D. ELLIS, JR. (1962)
SHERWOOD SPENCER (1996)
ROBERT B. BUTLER (1997)
W. TINSLEY ELLIS (RETIRED)
WILLIAM S. SPENCER
MARK F. BUTLER
ROBERT PAUL KEELEY

CHAPMAN L. SMITH, JR.
JOHN C. PRIMEAU
DAVID A. MERCER

BOARD CERTIFIED REAL ESTATE

April 26, 1999

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-04/28/99-01088-001
*****35.00 *****35.00

Secretary of State
State of Florida
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

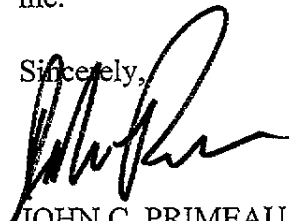
Re: *Articles of Dissolution -- Hollywood Retail Center, Inc.*

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Hollywood Retail Center, Inc., along with our check in the amount of in the amount of \$35.00 to cover the costs of filing the Articles of Dissolution.

If you have any questions regarding the above-referenced request, please do not hesitate to contact me.

Sincerely,


JOHN C. PRIMEAU
JCP/mab

Diss
5-4-99
DAS

Enclosures

FILED
99 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
BY INCORPORATOR
OF HOLLYWOOD RETAIL CENTER, INC.**

The undersigned, being the sole incorporator of HOLLYWOOD RETAIL CENTER, INC. does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1401.

1. NAME OF CORPORATION: The name of the corporation being dissolved is HOLLYWOOD RETAIL CENTER, INC. (the "Corporation").

2. DATE OF INCORPORATION: The original Articles of Incorporation of the Corporation were filed on December 7, 1998 under document number P98000102566.


3. NO SHARES ISSUED: None of the Corporation's shares have been issued.

4. DEBTS: No debt of the Corporation remain unpaid.

5. NO ASSETS. The Corporation never commenced business and has no assets.

6. SUFFICIENT AUTHORIZATION: The undersigned, being the sole incorporator, authorized the dissolution.

The undersigned has executed these Articles of Dissolution on this 15th day of MARCH, 1999.


Robert G. Souaid, as Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:10

FILED