

P99 0000 96358
HAGAN & ASSOCIATES

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February 21, 2000

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

Re: LaSalle Miramar Service Center I, Inc.
LaSalle Miramar Flex I, Inc.
LaSalle Miramar Office I, Inc.

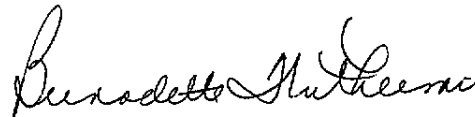
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-02/23/00--01017--006
*****35.00 *****35.00

Dear Sir:

Enclosed herewith are Articles of Dissolution dissolving each of the above corporations. Please file these Articles and return a file-stamped copy to me in the enclosed, self-addressed envelope. Also enclosed are three checks in the amount of \$52.50 each which represents your filing fee.

Thank you for your cooperation. If you have any questions, please contact me at 312/228-2896.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

2000

FILED
00 FEB 29 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 9 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 29 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

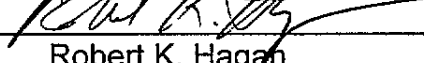
- FIRST:** The name of the corporation is LaSalle Miramar Flex I, Inc.
- SECOND:** The articles of incorporation were filed on November 2, 1999.
- THIRD:** (check one)

~~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 3rd day of February, 2000.

LASALLE MIRAMAR FLEX I, INC.

By: 
Name: Robert K. Hagan
Title: Vice President