

HAGAN & ASSOCIATES

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February 21, 2000

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

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-02/29/00--01017--004
*****35.00 *****35.00

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

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

Bernadette Wertheimer
Paralegal

Enclosures

FILED
00 FEB 29 PM 10:02

T. LEWIS MAR 9 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 29 PM 10:02
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 Office 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 1st day of February, 2000.

LASALLE MIRAMAR OFFICE I, INC.

By: 

Name: Robert K. Hagan

Title: Vice President