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02 MAR 29 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP Properties #1, Inc.
3140 W Kennedy Blvd
Tampa, FL 33609

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
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- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *P.S. 3/29/02*

DISS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

MP PROPERTIES NO. 1, INC.
3140 West Kennedy Blvd.
Tampa, FL 33609

SUBJECT: MP PROPERTIES NO. 1, INC.
Ref. Number: S80139

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00013652

RECEIVED
02 MAR 29 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

02 MAR 29 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MP Properties No. 1, Inc.

SECOND: The date dissolution was authorized: ~~8/13/00~~ 12/21/01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

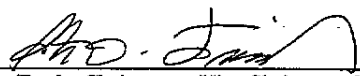
Dissolution was approved by vote of the shareholders through voting groups.

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 30th day of JANUARY, 2002.

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

STEVEN D. FISHER
(Typed or printed name)

VICE-PRESIDENT
(Title)