V06918

(Re	equestor's Name))
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PICK-UP		MAIL
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Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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LEF/Kendall Mall, Inc.

One Greenway Plaza, Suite 850 Houston, Texas 77046 Phone 713-850-1850 Fax 713-850-7090

TRANSMITTAL LETTER

Mailing Address Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 - <u>Street Address</u> Amendment Section Division of Corporations 409 E, Gaines Street Tallahassee, Florida 32399

Subject: Dissolution of LEF/Kendall Mall, Inc. Document No. V06918

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sandra E. Ray The LEFMARK Group One Greenway Plaza, Suite 850 Houston, Texas 77046

For further information concerning this matter, please call Sandra Ray at 713-850-1850.

Enclosed is a check in the amount of \$52.50 as the Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed).

Sincerely,

Sandra E. Rav

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 as currently filed with the Department of State: LEF/Kendall Mall, Inc.

SECOND: The document number of the corporation is V06918

THIRD: The date the dissolution was authorized:

d: <u>5/17/04</u>

PH 5: 29

FOURTH: Adoption of Dissolution.

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

Signed this _ Day of 2004.

Signature:

Typed Name:Leonard E. FriedmanTitle:President and Director