

Tuesday, July 20, 1999

Division of Corporations

Page: 1

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DISSOLUTION

CONCOURSE VILLAGE SHOPPING CENTER, INC.

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Tuesday, July 20, 1999

Division of Corporations

Page: 2

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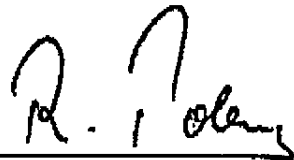
**ARTICLES OF DISSOLUTION
OF
CONCOURSE VILLAGE SHOPPING CENTER, INC**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of Concourse Village Shopping Center, Inc., a Florida corporation (the "Corporation") executes the following Articles of Dissolution pursuant to Florida Statutes §607.1403:

- FIRST:** The name of the Corporation is Concourse Village Shopping Center, Inc.
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on June 28, 1999.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED THIS 19th day of July, 1999.



Rainer Polenz, President

Prepared by: Sean L. Wilson, Esq., Brinkley, McNamey, Morgan, Solomon
& Tatum, LLP, 200 East Las Olas Boulevard, Suite 1800, Ft.
Lauderdale, FL 33301 Tel: 954-522-2200, Fla Bar #38326.

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