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FILED  
98 JAN -7 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 29, 1997

Ms. Sandra B. Mortham  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002393090--2  
-01/07/98--01095--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Mortham:

Please find attached our Article of Dissolution for the Paddock Mall Merchants Association and the \$35 filing fee.

January 1, 1998 is the effective date of said Dissolution.

Please contact us if you have any questions.

Sincerely,

Alicia L. Holder  
Marketing Director

VS JAN 1 3 1998

VS JAN 1 3 1998

Holder's

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PADDOCK MALL MERCHANTS ASSOCIATION, INC.  
SECOND: Adoption of dissolution

(Complete Section I or II)

**SECTION I**

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution dissolve was adopted was October 30, 1997

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(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

**SECTION II**


If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was 12 and the vote for the resolution was 8 for and 0 against.

Signed this 19 day of Dec, 19 97

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

Casey Broussard, Secretary

\_\_\_\_\_  
Typed or printed name

Mall Manager

\_\_\_\_\_  
Title