

F16351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

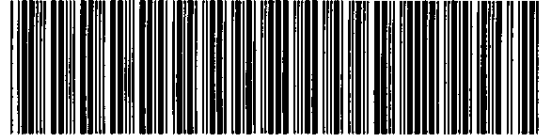
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/17/06--01058--005 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH

James D. Palermo
General Counsel and Senior Vice President



November 10, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Tamarac Club, Inc:
Document Number F16351

Gentlemen:

Enclosed please find original and copy Articles of Dissolution and Notice of Corporate Dissolution for Tamarac Club, Inc. together with a check, in the amount of \$52.50, made payable to the Florida Division of Corporations, in payment for the required filing fee and for the return to my attention of a Certificate of Status and a Certified Copy of the Articles of Dissolution.

Please return evidence of this filing to my attention in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'J. Palermo', written over a horizontal line.

JAMES D. PALERMO

JDP/ms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tamarac Club, Inc.

DOCUMENT NUMBER: F16351

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Palermo, General Counsel

(Name of Contact Person)

DeBartolo Holdings, LLC

(Firm/Company)

15436 North Florida Avenue Suite 200

(Address)

Tampa, FL 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Palermo

(Name of Contact Person)

at (813)

908-8400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:
Tamarac Club, Inc.

SECOND: The document number of the corporation (if known): F16351

THIRD: The date dissolution was authorized: October 25, 2006
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

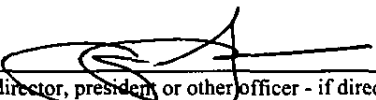
FOURTH: Adoption of Dissolution (CHECK ONE)

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

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Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James D. Palermo
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Tamarac Club, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

A complete and accurate description of the event that led up to the claim being filed, including the location, date, time and all other relevant information pertaining to the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

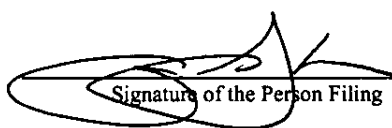
c/o NID Corporation
15436 North Florida Avenue, Suite 200
Tampa, Florida 33613

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TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James D. Palermo

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00