



N04546

MIAMI LAKES® PROPERTIES, INC.

A Division of The Graham Companies • Licensed Real Estate Broker
6843 Main Street • P.O. Box 9310 • Miami Lakes®, Florida 33014-9310 • 305/821-1130 • 557-0313 (FAX)

May 1, 1999

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*****43.75 *****43.75

Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissoultion for Maimi Lakes Main Street Merchants' Association, Inc.

Enclosed please find a completed articles of dissolution form for the pupose of dissolving Miami Lakes Main Street Merchants' Association, Inc.. Also enclosed is a check in the amount of \$43.75 consisting \$35.00 for the filing fee and \$8.75 for a certified copy of the dissolution.

If you should have any questions, please call me at (305) 817-4059.

FILED
99 MAY -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Robert Whitehead
Robert Whitehead
Divisional Controller
Miami Lakes Properties, Inc.
6843 Main Street
Miami Lakes, Florida 33014

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MAY 17 1999

FILED
99 MAY -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Miami Lakes Main Street 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 to dissolve was adopted was _____

(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 April 30, 1999

The number of directors in office was 1 and the vote for the resolution was 1 for and 0 against.

Signed this 30th day of April, 19 99

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

ROBERT WHITEHEAD
Typed or printed name

TREASURER
Title