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BAITA PROPERTY SERVICES, INC.

July 15, 1997

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: *Town & County Plaza Merchants Association, Inc.*
FEI No: 23-7048167
Dissolution

400002263804--9
-08/11/97--01147--020
*****35.00 *****35.00

Dear Sir/Madam:

Attached are Articles of Dissolution for the above referenced entity pursuant to section 617.1403 Florida Statutes. If you have any questions, please contact me at (404)636-6778.

Sincerely,

Marie Sharp

Marie Sharp
Property Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss-

SP

8/7/97

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 Town & Country Plaza Merchants Association,
SECOND: Adoption of dissolution Incorporated

(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.

FILED
SECRETARY OF CORPORATION
DIVISION OF
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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
June 28, 1997.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 15 day of 7, 19 97.

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

John DiGiovanni

Typed or printed name

Director - Chairman
Title