## Baifa

## 710320

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

400002263304---9 -08/11/97--01147--020 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

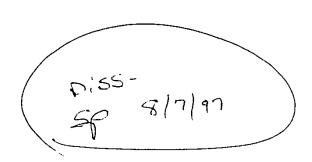
· Attached are Articles of Dissolution for the above referenced entity pursuant to section 617.1403 Florida Statutes. If you have any questions, please contact me at (404)636-6778.

Sincerely,

Marie Slarp
Marie Sharp

Property Controller

ON PIECES STATIONS SECURIORS



## ARTICLES OF DISSOLUTION

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

The name of the corporation is Town : Country Plaza Merchants Association, FIRST: 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 June 28, 1997 The number of directors in office was  $\frac{4}{}$  and the vote for the resolution was  $\mu$  for and  $\psi$  against. Signed this 15 day of 1, 19 97Signature (By the Chairman or Vice Chairman of the Board, Fresident or other officer)