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Division of Corporations

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From:

Account Name : BLANK, ROME, COMISKY & MCCAULEY

Account Number: 120010000051
Phone: (561)417-8100
Fax Number: (561)417-8101

HAR 25 AM 10: 06 SION OF BORPORATION

DISSOLUTION

MIDWAY MALL MERCHANTS ASSOCIATION, INC.

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ARTICLES OF DISSOLUTION MIDWAY MALL MERCHANTS ASSOCIATION, INC.

a Florida corporation not-for-profit

ARTICLE I

NAME:

The name of the corporation is: MIDWAY MALL MERCHANTS ASSOCIATION, INC. The Document Number of the corporation is 716039.

ARTICLE II

ADDRESS:

The mailing address and street address of the principal office of the corporation is:

7827 - B W. Flagler Street, Miami, Florida 33144

ARTICLE III

DATE OF DISSOLUTION:

The dissolution was authorized on to be effective as of December 31, 2002.

ARTICLE IV

APPROVAL:

The corporation has no members entitled to vote on dissolution. The number of directors in office as of December 31, 2002 is three. All directors voted for the dissolution of the corporation as of December 31, 2002, by vote taken on December 1, 2002.

Signed this	day of February, 2003.	· ·
Signature:	DSSa 6	
Print Name		<u> </u>
Title	DIRECTOR	

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