

# 733481

Requestor's Name

ESS

**SIMON  
DEBARTOLO  
GROUP**

Phone #

300002480353--5  
-04/06/98--01115--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

COUNTRYSIDE MALL □ 27001 U.S. 19 NORTH, SUITE 2096 □ CLEARWATER, FLORIDA □ 33761

2. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy
- ☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 APR 20 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VOID IS/ inactive  
ORD  
KRC 4/22*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 13, 1998

SIMON DEBARTOLO GROUP  
COUNTRYSIDE MALL, SUITE 2096  
27001 US 19 NORTH  
CLEARWATER, FL 33761

SUBJECT: COUNTRYSIDE MALL MERCHANTS ASSOCIATION, INC.  
Ref. Number: 733481

RECEIVED  
98 APR 20 AM 8:45  
DIVISION OF CORPORATIONS

We have received your document for COUNTRYSIDE MALL MERCHANTS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 198A00019560

RECEIVED  
APR 16 1998

## 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 Countryside Mall 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 March 27, 1998

(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 \_\_\_\_\_

The number of directors in office was 11 and the vote for the resolution was 8 for and 3 against.

Signed this 2 day of April 1998

Signature

(By the Chairman or Vice Chairman of the Board,  
President or other officer)  
Countryside Mall Merchants' Association

BILL CARNES  
Typed or printed name

Secretary  
Title