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FILED
98 JAN -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 1997

Ms. Sandra B. Mortham
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/98--01095--004

*****35.00 *****35.00

Dear Ms. Mortham:

Please find attached our Article of Dissolution for the Paddock Mall
Merchants Association and the \$35 filing fee.

January 1, 1998 is the effective date of said Dissolution.

Please contact us if you have any questions.

Sincerely,

Alicia L. Holder
Marketing Director

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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 PADDOCK 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 dissolve was adopted was October 30, 1997.

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(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 12 and the vote for the resolution was 8 for and 0 against.

Signed this 19 day of Dec, 19 97.

Signature


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

Casey Broussard, Secretary

Typed or printed name

Mall Manager

Title