

G 98072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

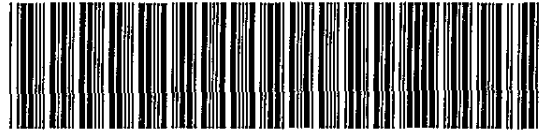
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/03--01031--024 **52.50

EFFECTIVE DATE
12-30-03

FILED
03 DEC 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FL 32301

G. Ouellette, JAN 05 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMPA PARK OF COMMERCE, INC. _____

DOCUMENT NUMBER: G98072 _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT M. HUNTER, SECRETARY

(Name of Person)

C/O THE ALLEN MORRIS COMPANY

(Name of Firm/Company)

121 ALHAMBRA PLAZA, PH I, SUITE 1600

(Address)

CORAL GABLES, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROBERT HUNTER _____ at (305) 443-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: TAMPA PARK OF COMMERCE, INC.

SECOND: The document number of the corporation (if known): G98072

THIRD: The date dissolution was authorized: SEPT. 18, 2003

Effective date of dissolution if applicable: DEC. 30, 2003 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL VOTING SHAREHOLDERS

(voting group)

Signed this 16 day of December, 2003

Signature: R. M. Hunter

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT M. HUNTER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED 03 DEC 22 AM 9:15 SECRETARY OF STATE TALLAHASSEE FL 0919

EFFECTIVE DATE 12-30-03

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TAMPA PARK OF COMMERCE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

INCLUDE ALL APPROPRIATE INFORMATION

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

TAMPA PARK OF COMMERCE, INC.

C/O THE ALLEN MORRIS COMPANY

121 ALHAMBRA PLAZA, PH I, SUITE 1600

CORAL GABLES, FL 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERT M. HUNTER, SECRETARY

Printed Name of the Person Filing

R. M. Hunter

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00