

K77840

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000143698 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

RECEIVED
02 MAY 24 PM 3:05
DIVISION OF CORPORATIONS

FILED
02 MAY 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISSOLUTION

INTERSTATE OUTLET MALLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

WLDIS
DRG 5/28
5/24/02

FAX AUDIT # H02-43698

ARTICLES OF DISSOLUTION
OF
INTERSTATE OUTLET MALLS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is INTERSTATE OUTLET MALLS, INC.
2. The dissolution was authorized on May 20, 2002.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: May 20, 2002

INTERSTATE OUTLET MALLS, INC., a Florida corporation

By: J. Herbert Fisher Jr.
J. HERBERT FISHER, JR., President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #0436879

FILED
02 MAY 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H02-143698