

FDIC

Federal Deposit Insurance Corporation

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WESTERN SERVICE CENTER

Legal Division

September 5, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002287934--6

-09/09/97--01014--001

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

Re: Truman Annex Retail Development
Corporate No. L05033

Dear Sir or Madam:

Enclosed please find an original and two copies of Articles of Dissolution for the above referenced corporation. Please file the Articles, returning a file stamped copy to my attention. A self addressed, stamped envelope is provided for your convenience. A check in the amount of \$35.00 for the filing fee is enclosed.

If you have any questions with regard to the enclosures, please contact me at (714) 263-7224.

Very truly yours,

Maureen A. Carroll

Maureen A. Carroll
Paralegal Specialist

Enc.

cc: Kristine D. Hogan, Esq.
Cindy Phillips

FILED
97 SEP -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. DEPT. OF JUSTICE
9/16

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRUMAN ANNEX RETAIL DEVELOPMENT COMPANY

SECOND: The articles of incorporation were filed on: 07/27/89

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of August, 19 97

Signature

William E. Gregg
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William E. Gregg

(Typed or printed name)

President

(Title)

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