

NO1000008855

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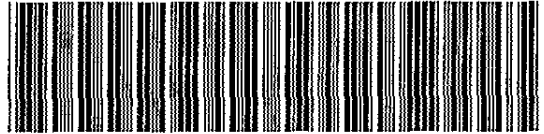
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October 1, 2003

VIA FEDERAL EXPRESS

Annette Ramsey
Florida Department of State
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Voluntary Dissolution of MassMutual Owners Association, Inc.**
Our Ref.: 8790

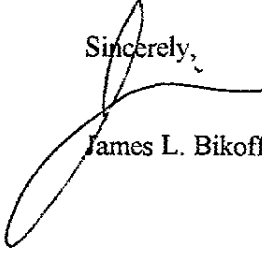
Dear Annette:

As discussed earlier today, our firm is counsel to MassMutual Owners Association, Inc., a Florida not-for-profit corporation. Enclosed please find signed originals of the Articles of Dissolution for MassMutual Owners Association, Inc. and notarized affidavit of James V. Baker, Director of MassMutual Owners Association, Inc.

Our client requests that the Florida Department of State voluntarily dissolve MassMutual Owners Association, Inc. as soon as possible.

Please let me know if you have any questions.

Sincerely,


James L. Bikoff

Enclosures

cc: Rick Supple
Edwards & Angell, LLP

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MassMutual Owners 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

(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 August 27, 2003

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 27th day of August, 2003

Signature

James V. Baker
(By the Chairman or Vice Chairman of the Board, President or other officer)

JAMES V. BAKER
(Typed or printed name)

DIRECTOR
(Title)