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PICK-UP WAIT MAIL

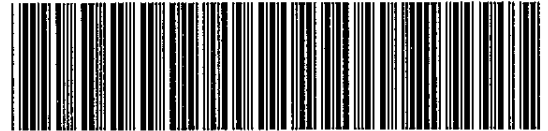
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Signature]

NICKLAUS & NICKLAUS
ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

October 8, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution – Tampa Bay Beaches Chamber of Commerce, Inc.
Articles of Amendment–Gulf Beaches of Tampa Bay Chamber of Commerce, Inc.

Dear Sir or Madam;

Enclosed please find the following documents for recording:

1. Articles of Dissolution for Tampa Bay Beaches Chamber of Commerce, Inc.;
2. Affidavit to Transfer name releasing the name of the Corporation, Tampa Bay Beaches Chamber of Commerce, Inc.;
3. Articles of Amendment for Gulf Beaches of Tampa Bay Chamber of Commerce, Inc., in duplicate.

In addition, enclosed please find payment in the amount of \$78.75, representing the filing fee for the Articles of Dissolution (\$35.00) and the Articles of Amendment (\$35.00), and \$8.75 for a certified copy of the Articles of Amendment.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Deborah L. Nicklaus

DLN;dlp
Enclosures

**ARTICLES OF DISSOLUTION
OF
TAMPA BAY BEACHES CHAMBER OF COMMERCE, INC.,
A NOT-FOR-PROFIT FLORIDA CORPORATION.**

Pursuant to Section 617.1401 of the Florida Statutes, the undersigned Not-For-Profit Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is TAMPA BAY BEACHES CHAMBER OF COMMERCE, INC.

SECOND: The date of filing of the Articles of Incorporation was February 2, 2004.

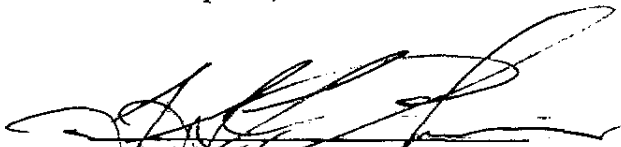
THIRD: The dissolution of this Corporation was authorized on March 31, 2004.

FOURTH: The Corporation has not commenced to conduct its affairs and no debts of the Corporation remain unpaid.

FIFTH: A majority of the directors have authorized this dissolution.

SIXTH: Dissolution of this Corporation shall become effective upon the date the Articles of Dissolution are filed with the Florida Department of State.

Dated: April 1, 2004



Frederick S. L. Cornelius
Director



Peter Roos
Director

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TALLAHASSEE, FLORIDA