

**N050000011733**

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(Address)

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TALLAHASSEE, FLORIDA  
10 MAY 28 PM 1:02

Ant Dix  
@ 5/28/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** N05000011733

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

Please return all correspondence concerning this matter to the following:

HEATHER WALTERS  
(Name of Contact Person)

BALDWIN PARK MERCHANT'S ASSOCIATION  
(Firm/Company)

4876 NEW BROAD ST, E.  
(Address)

ORLANDO, FL 32814  
(City/State and Zip Code)

For further information concerning this matter, please call:

HEATHER WALTERS at (321) 230-3937  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## 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 as currently filed with the Florida Department of State:  
BAUDWIN PARK MERCHANT'S ASSOCIATION, INC.
- SECOND: The document number of the corporation (if known): N05000011733
- THIRD: Adoption of Dissolution  
(COMPLETE SECTION I OR II)

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- ☐ The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_. The number of votes cast by the  
members was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the <sup>2009 OFFICERS</sup> ~~board of directors~~ was MAY 25<sup>th</sup> 2010

The number of <sup>PAST OFFICERS</sup> ~~directors in office~~ was 4 and the vote for resolution was  
4 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature Heather Walters

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

PAST "2009"  
OFFICER

HEATHER WALTERS  
(Typed or printed name of the person signing)

PAST 2009 OFFICER  
(Title of person signing)

NO CURRENT  
OFFICERS

FILING FEE: \$35