

No 6000010821

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D.S.
[Signature]

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2009 NOV -5 AM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of Corporation

Document # N06000010821

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

Please return all correspondence concerning this matter to the following:

Gregory K. Orchard
Chief Financial Officer
Tampa Bay & Company
401 East Jackson Street
Suite 2100
Tampa, Florida 33602

For further information concerning this matter, please call Greg Orchard at 813-342-4082 or gorchard@VisitTampaBay.com.

Enclosed is a check in the amount of \$35 for the Filing Fee.

Sincerely

Gregory K. Orchard

Articles of Dissolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Tampa Bay Super Bowl XLIII Host Committee, Inc.

SECOND: The document number of the corporation: N06000010821

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

The date of adoption of the resolution by the board of directors was May 26, 2009.

The number of directors in office was eight (8) and the vote for resolution was eight (8) and none (0) against.

FOURTH: Effective date of dissolution: June 30, 2009

Paul Catoe

Signed by: Paul Catoe, Vice President

October 22, 2009