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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714

Phone : (850)222~1173

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DISSOLUTION OR WITHDRAWAL

DOWNTOWN MERCHANTS ASSOCIATION, INC.

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ARTICLES OF DISSOLUTION OF DOWNTOWN MERCHANTS ASSOCIATION, INC.

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: Downtown

Merchants Association, Inc.

The document number of the corporation: Second:

N07000009743.

The corporation has no members or members entitled Third:

to vote on the dissolution.

The date of adoption of the written consent by all Fourth:

of the members of the board of directors authorizing the dissolution was 3-39-08

2008.

2.29.2008, 2008

By: Crager Scheuer It's President

W:\Downtown Merchants Association, Inclasticles of dissolution.doc