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Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT

Account Number: 072100000016 Phone: (813)227-8500 Fax Number: (813)229 0134

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DISSOLUTION OR WITHDRAWAL 2012 TAMPA BAY HOST COMMITTEE, INC.

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ARTICLES OF DISSOLUTION
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2012 TAMPA BAY HOST COMMITTEE, INC.

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

- 1. The name of the corporation is 2012 Tampa Bay Host Committee, Inc. (the "Corporation").
- 2. The Articles of Incorporation of the Corporation were filed on March 26, 2010 and assigned document number N10000003124.
- 3. The effective date of the Corporation's dissolution shall be the date upon which these Articles of Dissolution are filed with the Florida Department of State.
- 4. 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 September 3, 2014. The number of directors in office was six and the vote for resolution was six in favor and none against. No directors were absent.

The undersigned authorized officer of the Corporation has executed these Articles of Dissolution this 7th day of October, 2014.

Kenneth P. Jones, President

#32584576_v1

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: 2012 Tampa Bay Host Committee, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of claimants, date of claim, event giving rise to the claim, amount claimed, and name and address and telephone number of contact to whom the Corporation should reply regarding the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) c/o Kenneth P. Jones, 100 North Tampa Street, 40th Floor, Tampa, Florida 33602

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Dated: October 14, 2014

Kenneth P. Jones Printed Name of the Person Filing

Signature of the Person Filing