

- Old Hyde Park Village -

Post Office Box 3244, Tampa, Florida 33601-3244
Telephone (813)251-3500 Facsimile (813) 251-4158

A Madison Marquette Property

N12161

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

February 26, 2002

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*****43.75 *****43.75

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

Re: ARTICLES OF DISSOLUTION OF
OLD HYDE PARK VILLAGE MARKETING FUND, INC.

Gentlemen:

Enclosed please find the Articles of Dissolution of Old Hyde Park Village Marketing Fund, Inc., a not for profit Florida corporation, together check in the sum of \$43.75 to cover the filing fee (\$35.00) and one certified copy of same (\$8.50) which I request be sent to me at the address appearing in the letterhead above. If there is any problem I can be reached by telephone at (813) 251-3500.

Thank you for your kind service.

Sincerely,

Patricia D. Westerhouse

Patricia D. Westerhouse

FILED
02 MAR -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22



Everything Else Is Just Shopping.

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Dissolution

ARTICLES OF DISSOLUTION
OF
OLD HYDE PARK VILLAGE MARKETING
FUND, INC.

FILED
02 MAR -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Pursuant to Section 617.1402 and Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following **ARTICLES OF DISSOLUTION**:

FIRST: The name of the corporation is

**OLD HYDE PARK VILLAGE
MARKETING FUND, INC.**

SECOND: At a meeting of the officers, directors and members of the corporation on December 31, 2001, pursuant to a written Waiver and Consent to Action Taken, signed by all of the Members, Officers and Directors of said corporation, a Resolution dissolving Old Hyde Park Village Marketing Fund, Inc., effective midnight, December 31, 2001, was unanimously adopted by vote of all of the said officers, directors and members of said corporation, which is sufficient for approval.

Signed this 31st day of December, 2001.



Patricia D. Westerhouse. President and
Chairperson of the Board of Directors