

N 38952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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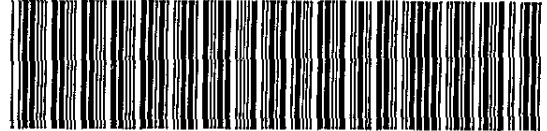
(Business Entity Name)

(Document Number)

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Jill Price
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April 2, 2003

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

Re: Hampton Plaza Merchant's Association, Inc.

Dear Sir or Madam:

Enclosed are one original and one conformed copy of Articles of Dissolution of Hampton Plaza Merchant's Association, Inc., a Florida not for profit corporation, and a check in the amount of \$43.75 in payment of the applicable filing and certification fees.

Please file the enclosed Articles and provide a certified copy of the file-stamped Articles to the undersigned at the address noted above.

Thank you for your attention to this matter. If you have any questions, please feel free to call me collect at 423/425-7000.

Sincerely,


Jill Price
Paralegal

Enclosures

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 is Hampton Plaza Merchant's Association, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

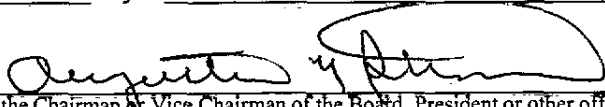
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March 17, 2003

The number of directors in office was 3 and the vote for the resolution was 3 for and -0- against.

Signed this 31st day of March, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President or other officer)

Augustus N. Stephas

(Typed or printed name)

Senior Vice President

(Title)

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