

193000003847

**THE
SPORTS
AUTHORITY**

August 4, 1997

Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Re: The Sports Authority, Inc. #252
Naples, FL
Articles of Dissolution

400002260284-7
-08/07/97--01022--009
*****35.00 *****35.00

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97 AUG -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom This May Concern:

Enclosed please find one (1) fully executed original Articles of Dissolution concerning the above-referenced location which we would like filed with the Secretary of State. Also enclosed is our check for \$35.00 to cover the cost of this filing.

Please send confirmation of this filing to my attention at the address below.

If you have any questions, I may be reached at (954) 677-6065.

Very truly yours,

John Fox-Snyder

John Fox-Snyder
Real Estate Attorney

Encl.

VS AUG 18 1997

c: Frank Bubb
Deborah Stear

Vold's

ARTICLES OF DISSOLUTION
OF
AIRPORT ROAD SUBDIVISION PROPERTY OWNER'S ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT

The undersigned, by these Articles, associate themselves for the purpose of dissolving a corporation not for profit pursuant to the provisions of Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is AIRPORT ROAD SUBDIVISION PROPERTY OWNER'S ASSOCIATION, INC., a Florida not for profit corporation.

ARTICLE II

AUTHORIZATION OF DISSOLUTION

The members of the corporation, at a meeting held February 26, 1997, voted to authorize the dissolution of the corporation. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, for the purpose of dissolving this corporation under the laws of the State of Florida, we, the undersigned, have executed this Articles of Dissolution this 19th day of June, 1997.

NORTHERN TRUST BANK OF FLORIDA, N.A., not in its individual capacity, but as Trustee under a Trust Agreement dated May 6, 1988

By: [Signature]
Print Name: Robert L. Wilson
Its: Sec. Vice President

THE SPORTS AUTHORITY FLORIDA, INC.
a Florida corporation

By: [Signature]
Print Name: Frank W. Bubb, III
Its: V.P. General Counsel

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TALLAHASSEE FLORIDA

STATE OF FLORIDA }
 } ss
COUNTY OF BROWARD }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 9 day of May, 1997, by Frank W. Bubb, III, VP & General Counsel of THE SPORTS AUTHORITY FLORIDA, INC., a Florida corporation, who is personally known to me or who produced _____ as identification.

Rita A. Occhionero
Notary Public

My Commission expires:



STATE OF Florida }
 } ss
COUNTY OF Collier }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14th day of June, 1997, by Robert L. Wilson, Sr., VP, of NORTHERN TRUST BANK OF FLORIDA, N.A., not in its individual capacity, but as Trustee under a Trust Agreement dated May 6, 1988, who is personally known to me or who produced _____ as identification.

Lou Ann McDaniel
Notary Public

My Commission expires:

