## N96000004759 The Downtown Lake Worth Merchants Association, Inc.

PO Box 822

Lake Worth, Florida 33460-0822

President Vice President Treasurer Secretary

Brian Murray Richard Kaminsky Lynda Mahoney Jaime Dellamano Key West Crossing 588-9900 C G Café 585-5911

Bella Della Boutique 585-3000

January 15, 2002

500004831985---4 -01/28/02--01080--022 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

RE: Dissolution

To Whom It May Concern:

Enclosed herewith please find Articles of Dissolution for The Downtown Lake Worth Merchants Association, Inc.. Also enclosed is a check in the amount of \$43.75 which represents the filing fee for the Articles of Dissolution and a certified copy thereof.

Please mail the certified copy to my attention at PO Box 822, Lake Worth, Florida, 33460. Should you have any questions regarding the enclosures, please do not hesitate to contact me at (561) 317-5783.

Sincerely,

Lynda Mahoney

Treasurer

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C:

F: FL DOS 020115

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## ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Ratio of Dissolution:

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FIRST: The name	ne of the corporation is The Down	town Lake Worth Merchants Association, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)		Association, Inc.
SECTION I If the corporatio	on has members entitled to vote:	
The date Dece (CHECK ONE)	of the meeting of members at which the meeting of members at which the member of the meeting of members at which the members at the members a	vita an effective date of dissolution of December 31,2001
	The resolution was adopted by wr. 617.0701, Florida Statutes.	itten consent and executed in accordance with
SECTION II If the corporation	n has no members or members with vo	ting rights:
The corpo	ration has no members or members with	voting rights.
The date of	of adoption of the resolution by the board	of directors was
The numb	er of directors in office was	and the vote for the resolution
was	for andagainst.	· · · · · · · · · · · · · · · · · · ·
Signed this 315	t day of December	<u> </u>
Signature UX	the Chairman or Vice Chairman of the Board, Pr	esident or other officer)
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	Title	<del>and the second control of the second contro</del>