

FROM HOLLAND & KNIGHT TAMPA

(THU) 12.27.01 13:05/ST. 13:05/NO. 4261068934 P 1

(D) DEC 27 2001  
HOLLAND & KNIGHT TAMPA

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Division of Corporations

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EFFECTIVE DATE  
*12-31-01*

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TALLAHASSEE, FLORIDA

**DISSOLUTION**

**YBOR HQ1, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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FROM HOLLAND & KNIGHT TAMPA

(THU) 12. 27' 01 13:06/ST. 13:05/NO. 4261068934 P 2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2001

YBOR HQ1, INC.  
120 W HYDE PARK PLACE, SUITE 150  
TAMPA, FL 33606

SUBJECT: YBOR HQ1, INC.  
REF: P00000040172

*Please re-submit  
with effective date  
of December 31, 2001*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name shown at the bottom of the page above the signature is incorrect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000123769  
Letter Number: 701A00067248

**ARTICLES OF DISSOLUTION  
OF  
YBOR HQ1, INC.**

The undersigned officer of YBOR HQ1, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is YBOR HQ1, Inc.

EFFECTIVE DATE  
12-31-01

ARTICLE II

The dissolution of the Corporation was authorized on December 17, 2001.

ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder, and therefore the number of votes cast for dissolution was sufficient for approval.

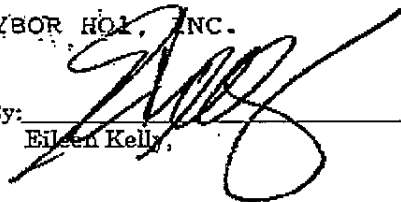
ARTICLE IV

These Articles of Dissolution shall be effective at 11:59 p.m. on December 31, 2001.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving YBOR HQ1, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 17<sup>th</sup> day of December, 2001.

YBOR HQ1, INC.

By:   
Eileen Kelly, Treasurer