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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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2011 DEC 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
KIMCO TAMPA 470, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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APL
12/28/11
2/28/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIMCO TAMPA 470, INC.

DOCUMENT NUMBER: P00000110215

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Kimco Realty Corporation

(Firm/Company)

3333 New Hyde Park Road - Ste. 100

(Address)

New Hyde Park, NY 11042

(City/State and Zip Code)

For further information concerning this matter, please call:

Roseanne Dwyer rdwyer@kimcorealty.com

(Name of Contact Person)

at (_____)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION

2011 DEC 28 AM 10:55

SECRETARY
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
KIMCO TAMPA 470, INC.

SECOND: The document number of the corporation (if known): P00000110215

THIRD: The date dissolution was authorized: 12/23/2011
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Susan L. Mason, Asst. Secretary

(Title of person signing)

Filing Fee: \$35