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## STATE BOARD OF ADMINISTRATION OF FLORIDA

1801 HERMITAGE BOULEVARD TALLAHASSEE, FLORIDA 32308 (850) 488-4406

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RICK SCOTT GOVERNOR AS CHAIRMAN JEFF ATWATER CHIEF FINANCIAL OFFICER
AS TREASURER PAM BONDI

ATTORNEY GENERAL AS SECRETARY ASH WILLIAMS

EXECUTIVE DIRECTOR & CIO

May 22, 2014

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

Dear Sir:

Enclosed for filing is the Articles of Dissolution of Merrick Park Apartments, Inc. Also enclosed is a check for \$35.00 for filing fees.

Attached is a copy of the Articles of Dissolution. Please date-stamp and return them in the enclosed envelope.

If you have any questions, please call me at 413-1181. Thank you.

Johanna E. Nunez **Contract Specialist** 

## ARTICLES OF DISSOLUTION OF MERRICK PARK APARTMENTS, INC.

1.

The name of the corporation is **MERRICK PARK APARTMENTS, INC.** (the"Corporation").

II.

The dissolution of the Corporation was authorized on May 13, 2014, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

111.

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

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

5 | 13 | 14 Date

MERRICK PARK APARTMENTS, INC.

Starbard

& President

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