

PA60000102608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

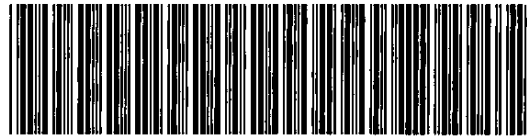
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080209289

less

10/02/06--01027--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 4:35

ADR
10/2/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO6000102608

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

Please return all correspondence concerning this matter to the following:

Kellie Hayes

(Name of Contact Person)

The Florida Outlet Mall, Inc.

(Firm/Company)

7215 14th Avenue South

(Address)

South Pasadena, Florida 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

Kellie Hayes

(Name of Contact Person)

at (727) 374-5670

(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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -2 PM 4:38

Pursuant to section 607.1401, 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:

The Florida Outlet Mall, Inc.

SECOND: The document number of the corporation (if known): PO6000102608

THIRD: The file date of the articles of incorporation: August 7, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Kellie Hayes

(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.)

Kellie Hayes

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35