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WRITER'S DIRECT DIAL

December 15, 1997

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF  
97 DEC 19 PM 2:17

**Priority Mail**

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Triangle Tampa, Inc.

700002377547--4  
-12/19/97-01043-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find, for filing, one original and one copy of the Certificate of Dissolution of the above-referenced corporation, together with a check for \$35.00 filing fee. Please return the acknowledgment copy in the enclosed stamped, self-addressed envelope.

Very truly yours,



Elaine Ross  
Legal Assistant

ER/er  
encl.

FLORIDA.DEP

Diss.  
12-29-97  
cc

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TRIANGLE TAMPA, INC.

SECOND: The date dissolution was authorized: December 10, 1997

THIRD: 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 vote 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)

Signed this 10th day of December, 1997.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ralph Fine

(Typed or printed name)

President

(Title)

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