

P95000080930

June 26, 1997

Ybor City Marketplace, Inc.
1606 N. 15th St.
Tampa, Florida 33605

Florida Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

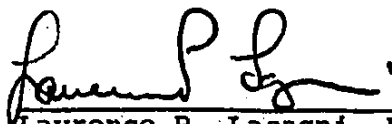
Enclosed please find Articles of Dissolution and a check in the amount of Thirty-five (\$35.00) dollars for filing fee.

The articles of incorporation for Ybor City Marketplace, Inc. were filed on October 18, 1995 and assigned document number P95000080930. The corporation was dissolved on June 27, 1996.

I called your office for the correct form to file on April 21, 1997. I hope this is all you need. If you have any questions I can be contacted at 813-247-4198.

Thank you.

Sincerely,


Lawrence P. Lasagni, Pres.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
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 is: YBOR CITY MARKETPLACE INC

SECOND: The date dissolution was authorized: 6/27/96

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 _____ day of _____, 19 _____

Signature

Lawrence P. Lasagni PRESIDENT

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

LAWRENCE P. LASAGNI

(Typed or printed name)

PRESIDENT - DIRECTOR

(Title)