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August 14, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: New Tampa Improvement District, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for New Tampa Improvement District, Inc. Also enclosed is our \$35.00 check payable to the Florida Department of State for the filing fee.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours

JSI/Im Enclosures

cc:

Warren Kinsler (w/enc)

Charles Tarlowe (w/enc)

ARTICLES OF DISSOLUTION

OF

NEW TAMPA IMPROVEMENT DISTRICT, INC.

(State of Florida Document Number P96000093346)



NEW TAMPA IMPROVEMENT DISTRICT, INC. hereby files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is NEW TAMPA IMPROVEMENT DISTRICT, INC.

ARTICLE II - DISSOLUTION

The resolution to dissolve the Corporation was approved, adopted and consented to by the Board of Directors and by the required number of Shareholders of the Corporation effective as of December 31, 2002.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Dissolution effective as of December 31, 2002.

WARRENKINSLER

Director

New Tampa Improvement District, Inc.