1000 MacArthur Boulevard Mahwah, NJ 07430 (201) 236-2641 FAX (201) 236-2649



D. Lynn Van Borkulo-Nuzzo, Esq.

Executive Vice President

Corporate Secretary Via Federal Express #8120-7718-0706

August 10, 1999

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution

Twin Plaza Realty

#S18790

600002956846--0 -08/11/99--01043--007 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Twin Plaza Realty, Inc. Please send me a certified copy in the federal express envelope provided. I have enclosed a check in the amount of \$43.75 to cover costs (\$35.00 plus \$8.75 for certification).

All correspondence is to be directed to Hudson United Bancorp, 1000 MacArthur Blv. Mahwah, New Jersey, 07430, Att: Vickie Freund, Corporate Affairs.

If you have any questions, please call me at (201) 236-2645.

Very truly yours,

Victoria S. Freund Corporate Affairs

Enclosures

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## 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:						
				``		N.S.	36
SECOND:	The date di	ssolution was a	uthorized:	6/30/99		CRETARY AHASSE	AUG II
THIRD:	Adoption o	f Dissolution	(CHECK ONE)			OF STATE	PH 1: 53
Diss was	olution was a sufficient fo	approved by the rapproval. Bi	<b>e shareholders</b> y the sole s	. The number of hareholder, H	votes cast for idson Unite	dissolu d Banco	tion orp
☐ Diss	olution was	approved by vo	ote of the share	holders through	voting groups	•	
		statement mus e separately on		provided for eac ssolve:	th voting grou	'P	
The	number of v	otes cast for di	ssolution was	sufficient for app	roval by		
			(voting group	)			-
Signe	d this 2/h	day of _		August	, 19 <u>99</u>	*	
Signature (	1)	Jun					_
	(By the	Evacut	Chairman call the No. live Vice Presider rate Secretary	esident, or other	er officer)		
			(Typed or printed a	name)		r	-
			(Title)	·			