

P98000097711

(Requestor's Name)

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(City/State/Zip/Phone #)

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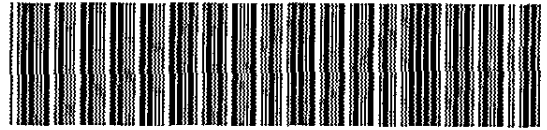
(Business Entity Name)

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ZIMMER AND ZIMMER, L.L.P.  
ATTORNEYS AT LAW  
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WILMINGTON, NORTH CAROLINA 28401-3997  
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HERBERT J. ZIMMER  
JEFFREY L. ZIMMER (RETIRED)

MAILING ADDRESS  
POST OFFICE BOX 2628  
WILMINGTON, NORTH CAROLINA 28402

October 15, 2002

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

RE: Entity Name: ZP NO. 80 Member, Inc.  
SOS ID No.: P98000097711

Dear Sir:

Please find enclosed herewith two (2) original counterparts of the Articles of Dissolution of ZP NO. 80 Member, Inc., as well as a check in the amount of \$35.00. I would greatly appreciate your filing these documents and thereafter returning one (1) copy to me, stamped with the date and time of filing.

Thank you very much for your assistance.

Sincerely,

ZIMMER AND ZIMMER, L.L.P.



Donna L. Dickens  
Assistant to Herbert J. Zimmer

/dld

Enclosures

Florida Department of State

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ARTICLES OF DISSOLUTION  
of  
ZP NO. 80 MEMBER, INC.

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

FIRST: The name of the corporation is: ZP NO. 80 MEMBER, INC.

SECOND: The date dissolution was authorized: September 20, 2002

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.

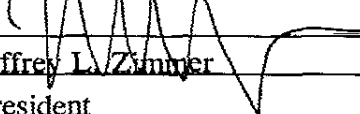
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by:

\_\_\_\_\_  
(voting group)

Signed this 15th day of October, 2002.

ZP NO. 80 MEMBER, INC.

By:   
Name: Jeffrey L. Zimmer  
Title: President