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CALOOSA CRUISE CLUB

~~ft myers, florida~~

Cape Coral, Florida 33904-9427
Date of Incorporation 11/18/1961
Document 703217 Fed. FEI 0778476

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles N. Schwarz
5066 Sorrento Court
Cape Coral, Fla. 33904
9827

Florida Department of State
Dandra B. Mortham
Secretary of State
Division of Corporations - Non-Profit

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My Dear Sandra B. Mortham;

I address this letter to you as Official Notice of Disbandment of The Caloosa Cruise Club, Inc. by order of the Board of Directors of The Club to take place as of October 1, 1998.

The Property of the Club and all accumulated papers have been disposed of as per order of The Board of Directors and the Present Commodore of the Club as per instructional letter from The Commodore, Charles B. Munsch, dated October 2, 1998 to all Members.

For your records to complete the Identification I am attaching a Copy (front page) of the Original Articles of Incorporation dated November 18, 1961 Time 10:45 A. M.

A copy of the letter from Commodore Charles B. Munsch that was sent to all paid up members of record dated October 2, 1998 notifying them of the Disbandment of The Club as of October 1, 1998 is also attached.

A Copy of the Non-Profit Corporation Annual Report for the Year of 1998 that I as Senior Member Director filed along with the Necessary Fee of \$61.25 plus a \$5.00 Donational Fee on January 12, 1998

If there is any additional papers to be filed to complete the Disbandment Report, please send them to me at the above address for further processing.

Diss
12-15-98
BAS

Very truly yours

Charles N. Schwarz
Senior Director

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CALCOSA CRUISE CLUB, INC.
SECOND: Adoption of dissolution

(Complete Section I or II) Dissolution Fee \$35.00
Cert.Copt Disol. 52.50
\$ 87.50

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was October 1, 1998

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was October 1, 1998

The number of directors in office was 12 and the vote for the resolution was 12 for and 0 against.

Signed this 4th day of Dec. 19 98

Signature Charles N. Schwarz
(By the Chairman or Vice Chairman of the Board, President or other officer)

Mr. Charles N. Schwarz
5066 Sorrento Ct.
Cape Coral, FL 33904-9427

Charles N. Schwarz
Typed or printed name

Senior Director
Title

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