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TALLAHASSEE, FLORIDA

04 JUL -7 AM 10:15

FILED

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no dissal



Kiwanis club of Pablo , 600 Pine St., Neptune Beach, Florida 32266

July 3, 2004

**Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314**

Re: Dissolution of FEI 52-0245558

Dear Sir:

This is to inform you that, effective on May 27, 2004, the "KIWANIS CLUB OF PABLO", corporation FEI number 51-0245558, is hereby dissolved.

Enclosed you will find our articles of dissolution-617.1403-and a check for the filing fee and one certified copy of the dissolution.

Questions concerning this request may be directed to Fred King at 904-246-4168.

Yours Truly

**Fred H. King, President
Kiwanis Club of Pablo**

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is KIWANIS CLUB OF PABLO, JACKSONVILLE BEACHES, INC

SECOND: Adoption of dissolution
(Complete Section I or II)

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

MAY 27th 2004

(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.

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TALLAHASSEE, FLORIDA

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 _____.

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

Signed this 2nd day of JULY, 2004

Signature Fred H. King
(By the Chairman or Vice Chairman of the Board, President or other officer)

FRED H. KING
Typed or printed name

PRESIDENT
Title