

K 19842

TREASURE COAST EXXON  
ANNUITANTS CLUB, INC.  
2480 SW BROOKWOOD LN.  
PALM CITY, FL 34990

83-5157  
670  
070582963

1001

DATE Feb 6 1998

PAY TO THE ORDER OF Dept of State \$ 35.00  
Thirty five and 00/100 DOLLARS

**First National**  
BANK AND TRUST COMPANY  
THE SUPERCOMMUNITY BANK  
PALM CITY, FLORIDA 34990

MEMO Resolution Mary M. Maloney  
President

⑆067005⑆58⑆070582963⑆0⑆100⑆

600002429476-5  
-02/13/98-01002-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB - 9 AM 8:41

rec 2/9/98

DISS  
CORAPUOLDS

SP

2/12/98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TREASURE COAST  
Exxon Annuitant Club, Inc.

SECOND: The articles of incorporation were filed on: Mar. 30, 1988

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 2nd day of February, 19 98.

Signature Mary M. Maloney  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARY M. MALONEY  
(Typed or printed name)

President  
(Title)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB -9 AMB: 41