

N 46932

(Requestor's Name)

TIMCO, INC.

T. Bradley Tunis, CLU
500 Maplewood Drive, Suite 5
Jupiter, FL 33458

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

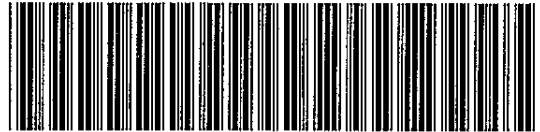
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY'S OFFICE
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05 MAY -2 AM 9:28

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Optimist Club of West Palm Beach, Inc

SECOND: The document number of the corporation (if known): N46932

THIRD: 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

11/27/05

(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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

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

_____ for and _____ against. (must be a majority vote)

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FLORIDA DEPARTMENT OF STATE

FOURTH: Effective date of dissolution if applicable: 1/31/05
(no more than 90 days after dissolution file date)

Signed this 25 day of April, 2005.

Signature T. B. Tunis

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Travis B. Tunis
Treasurer

(Typed or printed name of the person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35