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N98000002816

To Whom it May Concern:

*Please dissolve The Pittsburgh
 Club of Boca Raton. Enclosed is a check
 for \$35.00.*

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 99 DEC 29 PM 4:20
 DALLAS, TEXAS
 STATE OF FLORIDA

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Club Secretary,

Darline Marie West

Darline Marie West

380 N.W. 67th Street
 Suite 202
 Boca Raton, Florida 33487

Phone: (561) 989-3644
 Fax: (561) 989-3615
 dwest44@bellsouth.net

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 is THE PITTSBURGH CLUB OF BOCA RATON, 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 _____

(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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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 DECEMBER 22, 1999

The number of directors in office was 10 and the vote for the resolution was 10 for and 0 against.

Signed this 27th day of December, 19 99

Signature Darline Marie West
(By the Chairman or Vice Chairman of the Board, President or other officer)

DARLINE MARIE WEST
Typed or printed name
Secretary
Title