

703759  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

or

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**SUBJECT:** Fort Caroline Club, Inc., a not-for-profit Florida Corporation

Enclosed is an original and one copy of the Articles of Dissolution and a check for:

\$35.00

From:

DAVID B. HARRISON

Name (printed or typed)

Address

4161 Heath Rd.

Jacksonville FL 32277

City, State & Zip

904-791-2225

Daytime Telephone Number

300004323283--1

-05/25/01--01050--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

[NOTE: Please provide the original and one copy of the Articles]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 25 AM 8:21

FILED

all 6-1  
not dissolved

## ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, FORT CAROLINE CLUB, INC., a not-for-profit Florida corporation, (the "Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation is FORT CAROLINE CLUB, INC. (the "Corporation").

2. The name and addresses of the Corporation's Directors are:

David B. Harrison, Director  
4161 Heath Road  
Jacksonville, Florida 32277

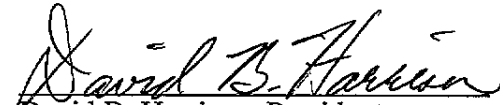
Patsy E. Davis, Director  
7247 Stonehurst Road North  
Jacksonville, Florida 32277

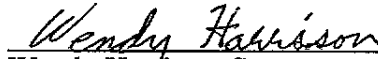
Wendy Harrison, Director  
4161 Heath Road  
Jacksonville, Florida 32277

Edward Berlin, Director  
4121 Old Mill Cove Trail West  
Jacksonville, Florida 32277

3. The Corporation has no members. A resolution to dissolve the Corporation was adopted by the Board of Directors at its meeting held on Friday, May 4, 2001. The four (4) Directors unanimously voted to dissolve the Corporation.

Dated this 4th day of May, 2001.

  
David B. Harrison, President

  
Wendy Harrison, Secretary

01 MAY 25 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED