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January 13, 1999

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

Dear Sir:

This letter is to formally inform you that the Kiwanis Club of Avon Park was dissolved on December 22, 1998. Enclosed please find the filing fee of \$35.00.

If you need to make contact, please do so at this address:

Orange Blossom Baptist Association 2699 N. Amaryllis Road Avon Park, FL 33825 (941) 452-1281

Sincerely,

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Ron Holley Secretary

RH/jb

Encl: Check

Articles of Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

The name of the corporation is KIWANIS CLUB OF AVON PARK, FLORIDA, 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 dissolve was adopted was 22 December 1998 (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 LI-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 $\frac{31}{2}$ day of $\frac{Dec}{2}$; 19 $\frac{1998}{2}$.

Signature Will Cookies (By the Chairman of Vice Chairman of the Board, President or other officer)

James Coates
Typed or printed name

President Title