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501 West Seventh St.  
Frostproof, FL 33843-2419  
Phone: (863) 635-3933

April 25, 2002

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

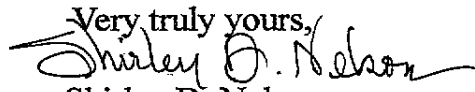
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find: 1) Articles of Dissolution N/P Corp., signed this date; 2) a check for \$35.00 for filing fee.

I can be reached at the above address and phone number.

Very truly yours,

  
Shirley D. Nelson

President, Frostproof Woman's Club, Inc.

FILED  
02 APR 30 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. Lewis 5/7/02

## 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 Frostproof Woman's Club, 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

February 11, 2002

(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.

FILED  
02 APR 30 PM 4:00  
SECRETARY OF STATE  
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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 \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 25<sup>th</sup> day of April, 2002.

Signature Shirley D. Nelson  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Shirley D. Nelson  
Typed or printed name  
President, Frostproof Woman's Club, Inc.  
Title