November 25. 1997

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

To Whom It May Concern:

400002358844--1 -12/01/97--01069--013 *****43.75 *****43.75

Enclosed please find an Article of Dissolution for Anchorage Yacht Club to become effective on January 1, 1998.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee for the Article of Dissolution and a Certificate of Status.

The club is no longer accepting new members, and has not collected dues for the past two years. We own no property and have no outstanding debts. Please send all correspondence to the following

address: Marie C. Martin

6531 S.E. Federal Highway

Apt. P-212

Stuart, Florida 34997

My telephone number is 561-286-0790. The date of incorporation of Anchorage Yacht Club was

recorded as April 6, 1955.

Please contact me if there is any further information we can present to you.

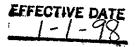
Very truly yours

Marie C. Martin

Commodore

Vol. USS.

ARTICLES OF DISSOLUTION



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

FIRST: The name of the corporation isANCHORAGE YACHT CLUB, INC.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTIONI
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.
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 OCTOBER 8,1997 . Effective January 1, 1998.
The number of directors in office was $\frac{7}{}$ and the vote for the resolution was $\frac{6}{}$ for and $\frac{0}{}$ against. (1 ABSENTEE)
Signed this 25th day of $\underline{\text{NOVEMBER}}$, 1997 .
Signature Warre C. Warters (By the Chairman or Vice Chairman of the Board, President or other officer)
MARIE C. MARTIN
Typed or printed name
COMMODORE Title
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