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ALLEN J. LEVIN
ATTORNEY AT LAW
SUITE 1-A
3440 CONWAY BOULEVARD
PORT CHARLOTTE, FLA. 33952
TELEPHONE (941) 625-4189
Fax No. (941) 624-4633

FILED
00 APR 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2000

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-04/17/00-01038-016
*****43.75 *****43.75

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

Re: **SPORTSMANS YACHT CLUB OF PORT CHARLOTTE, INC.**

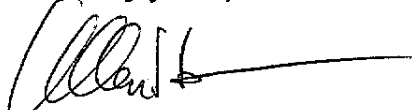
Gentlemen:

Enclosed herewith you will find original and one (1) copy of Articles of Dissolution of Sportsmans Yacht Club of Port Charlotte, Inc.. If you find same to be in proper form and order, kindly certify the copy of the Articles of Dissolution and return same to my office.

I am also enclosing herewith my check in the amount of \$43.75 to cover the filing fee and the certified copy for the Articles of Dissolution of this corporation.

Thank you very much for your cooperation.

Very truly yours,



Allen J. Levin
Attorney at Law
AJL:sam
Enclosures - 3
FLDPTREV/DIVICORP

Diss
4-25-00
PJS

**ARTICLES OF DISSOLUTION
OF
SPORTSMANS YACHT CLUB OF PORT CHARLOTTE, INC.**

FILED
00 APR 17 AM 8:52
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1402 the above Florida Corporation not-for-profit submits the following articles of dissolution:


FIRST: The name of the corporation is SPORTSMANS YACHT CLUB OF PORT CHARLOTTE, INC.

SECOND: The date dissolution was authorized: November 11, 1999.


THIRD: Dissolution was approved by vote of the membership, present and voting, the number of votes cast for dissolution was sufficient for approval.

FOURTH: The remaining assets of the corporation have been or will be distributed to a charitable non-profit organization qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code and the Regulations thereunder, in accordance with the provisions contained in the corporations by-laws and Articles of Incorporation.

Signed this 12th day of April, 2000.


STANLEY L. PIERNICK, President

Attest:


JUNE SOWELL, as Acting Secretary

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

The foregoing instrument was acknowledged before me this 12th day of April, 2000, by STANLEY L. PIERNICK as President, and JUNE SOWELL as Acting Secretary of SPORTSMANS YACHT CLUB OF PORT CHARLOTTE, INC., a corporation not-for-profit, on behalf of the Corporation. They are personally known to me or have produced as identification.

My Commission Expires:



Signature of Notary Public
State of Florida at Large

Allen J. Levin

Print, type or stamp commissioned
name of Notary

