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(Requestor's Name)

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PICK-UP WAIT MAIL

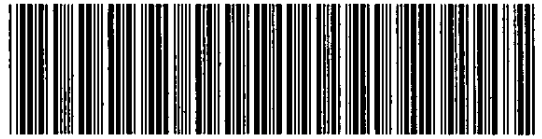
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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T. Roberts AUG 20 2008

STANLEY J. NARKIER, P.A.

Stanley J. Narkier
561-689-5208

Attorney-at-Law
1803 Australian Avenue South
Suite D
West Palm Beach, FL 33409-6465
Facsimile: 561-683-7029

Helen E. Kaufman
Legal. Asst.

August 12, 2008

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

RE: **Everglades Rifle and Pistol Club, Inc.**
A Florida Not-For-Profit Corporation

Dear Sir/Madam:

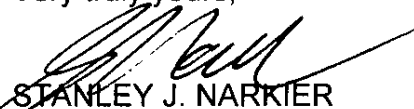
Enclosed please find the following:

1. Original Articles of Dissolution of Everglades Rifle and Pistol Club, Inc., a Florida Not-For-Profit Corporation;
2. Copy of the corporation's Plan of Distribution of Assets;
3. My firm check #11076 payable to Florida Department of State in the sum of \$35.00 representing filing fee for the Articles of Dissolution.

It is my understanding based on my telephone conversation with your office earlier today that there is no additional filing fee for the Plan of Distribution of Assets.

Thank you for your attention to this matter.

Very truly yours,


STANLEY J. NARKIER

SJN/hek
Enc.
cc: Lyle Platt, Esquire

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SECRETARY OF STATE
AND CLERK OF THE COURTS
PALM BEACH COUNTY, FLORIDA

ARTICLES OF DISSOLUTION

of

EVERGLADES RIFLE AND PISTOL CLUB, INC.

a Florida Not-For-Profit Corporation

Pursuant to §617.1403 Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Everglades Rifle and Pistol Club, Inc., a Florida Not-For-Profit Corporation.

SECOND: The members of the Corporation are not entitled to vote on dissolution.

THIRD: On May 6, 2006, the Board of Directors unanimously approved a resolution to dissolve the Corporation. Thereafter, the Directors, in accordance with the provisions of F.S. §617.0821, unanimously consented in writing to the adoption of a Plan of Distribution of Assets of the Corporation.


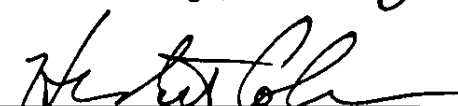
FOURTH: The dissolution shall be effective immediately upon filing of these Articles of Dissolution.

DATED this 11th day of August, 2008, in West Palm Beach, Palm Beach County, Florida.

Attest:



Walt Dean, Secretary


Gerald Cummings, President


Herbert Cohen, Treasurer

PLAN OF DISTRIBUTION OF ASSETS

of

EVERGLADES RIFLE AND PISTOL CLUB, INC.

a Florida Not-For Profit Corporation

IN ACCORDANCE with the provisions of F.S. §617.0821, the Directors unanimously consented, in writing, to the adoption of a plan of distribution of assets of the Corporation as follows:


1. There are no outstanding liabilities or obligations of the Corporation.
2. The Corporation does not hold any assets requiring return, transfer, or conveyance upon dissolution.
3. The Corporation has not received and does not hold any asset subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes.
4. The assets of the Corporation include funds on deposit with Bank of America. All funds on deposit shall be disbursed as follows:
 - a) Beginning August 8, 2008, and continuing through December 31, 2008, the Corporation shall pay for a one (1) year membership at South Florida Shooting Sports, located at 7600 S.W. Fox Brown Road, Indiantown, Florida 34956 for each member of the Everglades Rifle and Pistol Club, Inc. in good standing as of the date of closure of the gun range previously used by the Corporation, who desires a membership at South Florida Shooting Sports.
 - b) All remaining assets as of January 1, 2009, shall be donated to

South Florida Shooting Sports for the benefit of the members of Everglades Rifle and Pistol Club obtaining future memberships at that facility.

5. The undersigned certify that there has been compliance with F.S. § 617.1406(1) and (2).

DATED this 11th day of August, 2008, in West Palm Beach, Palm Beach County, Florida.

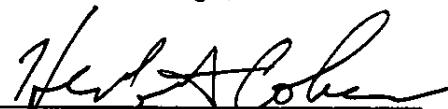
Attest:



Walt Dean, Secretary



Gerald Eummings, President



Herbert Cohen, Treasurer