MIDDLEBURG, FL 2747 BLANDING BLVD., SUITE 104, P.O. BOX 130, MIDDLEBURG, FL 32050-0130

November 29, 2000

Amendment Section Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Supervisors' Social Club, Inc.-Articles of Dissolution

Dear Secretary Harris:

Enclosed please find the Articles of Dissolution to effectuate the dissolution of the Supervisors' Social Club, Inc., a non-profit corporation, as of the date of the filing of the articles. A firm check in the amount of \$52.50 is enclosed for the filing fee, for a certified copy of the dissolution and certificate of status.

Please remit the certified copy of the dissolution and certificate of status to me at the address listed above.

Thank you for your time and consideration.

Sincerely,

Suzanne C. Quiñónez

CC: Ralph Story (with enclosures) Henry Beaudoin (with enclosures) Charles Wrightington (with enclosures)

904-282-6022 TELEPHONE 904-282-6076 FAX SCOUINONEZ@AOL.COM

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

<u> </u>	Social Club, Inc.
FIRST: The name of the corporation is Supervisors	Social Circo Tric.
SECOND: Adoption of dissolution	Pig to 1
(Complete Section I or II)	The second second
SECTION I	
If the corporation has members entitled to vote:	
The date of the meeting of members at which the resolu	ntion to dissolve was adopted was
October 25, 2000 The	corporation shall be dissolved on the date
(CHECK ONE)	corporation shall be clissolved on Fredake pon which the Articles of Dissolution are filed with the secretary of State.
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	
The number of directors in office was and the vote for the resolution	
was for and against.	
Signed this $29^{44}$ day of November $35^{-}$ .	
Signature (By the Chairman or Vice Chairman of the Board President or other officer)	
Charles L WRIGHTINGION  Typed or printed name	
Chairman Title	
1140	