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January 2, 1997

Secretary of State  
Corporations Division  
State of Florida  
The Capitol  
Tallahassee, FL 32304

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-01/07/97-01051-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Redland Fraternal Society, Inc.  
Our File No: 93-190-JML

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for Redland Fraternal Society, Inc., together with my check (#4514) in the amount of \$87.50 to cover the cost of filing, computed as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
<b>TOTAL</b>	<b>\$ 87.50</b>

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Very truly yours,

LYNN & HANSON, P.A.

JOHN M. LYNN, ESQUIRE

FILED  
97 JAN -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JML/dmw  
encs.

CH 1/4

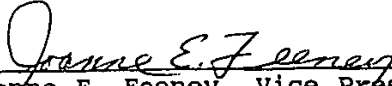
ARTICLES OF DISSOLUTION  
FOR  
REDLAND FRATERNAL SOCIETY, INC.,  
a Florida corporation not for profit

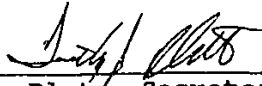
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The members of Redland Fraternal Society, Inc., a Florida corporation not for profit adopted a resolution to dissolve the corporation at a duly called special meeting on October 14, 1996. The votes cast for dissolution was unanimous and the number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are filed pursuant to Florida Statutes §617.1403 and all conditions precedent to dissolution have been met.

Dated this 18th day of December, 1996.

  
Joanne E. Feeney, Vice President and  
Vice Chairman of Board of Directors

  
Tim Plutz, Secretary