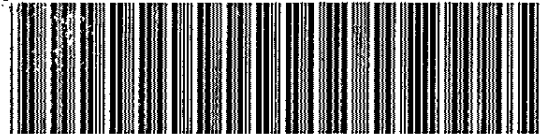


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Orange City Shuffleboard Club, Inc.
P.O. Box 740705
Orange City, FL 32774-0705



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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ORANGE CITY SHUFFLEBOARD CLUB, INC..

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

March 12, 2005

(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

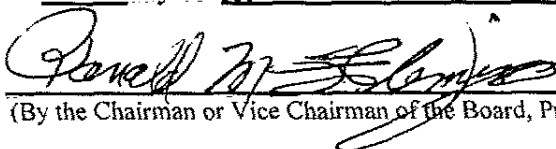
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 14 day of April, 2005.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ronald M. Fleming

Typed or printed name

President

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