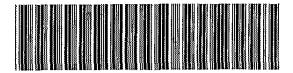
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SECRETARY OF STATE
TALLAHASSEE, FROME







1365 Barefoot Circle Barefoot Bay, FL 32976 December 10, 2002

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

Gentlemen:

Enclosed is Articles of Dissolution form duly executed together with our check for \$43.75 to cover the fee and the cost of a certified copy of this dissolution.

Please send the certified copy to

Mrs. Ruth F. Long 1365 Barefoot Circle Barefoot Bay, FL 32976

Tel. #772-664-4193.

Sincerely, Buth T. Long

Treasurer

Barefoot Bay Chapter #1263

AARP, Inc.

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 BAREFOOT BAY CHAPTER #1263 OF AARP, 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 (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 day of ice Chairman of the Board, President or other officer) Frederick R. Van Wort, Jr.
(Typed or printed name)