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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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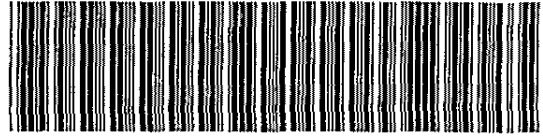
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TALLAHASSEE, FLORIDA

1-26

ROADRUNNERS SQUARE DANCE CLUB OF THE PALM BEACHES, INC.
C/O Mark Wilcox
1 Harbourside Drive, Apt. 3503
Delray Beach Florida 33483
561-330-2969

January 20, 2005

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

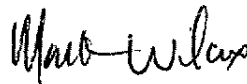
RE: Dissolution of:
Roadrunners Square Dance Club of the Palm Beaches, Inc.

Dear Department:

Attached you will find "Articles of Dissolution" pursuant to section 617.1403, Florida Statutes for the above referenced corporation and a check (no. 412) in the amount of \$52.50. This check should cover the filing fee of \$35, 1 certified copy at \$8.75 and a certificate of status at \$8.75.

Please forward all final documents to the Mr. Mark Wilcox at the above address. Thank you for your assistance in this matter.

Sincerely,
Roadrunners Square Dance Club
Of the Palm Beach, Inc.



Mark Wilcox, President

Enclosures: 2

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 ROADRUNNERS SQUARE DANCE CLUB OF THE PALM BEACHES INC.

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

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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 Jan 19, 2005

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 19 day of January

Signature Mark J. Wilcox
(By the Chairman or Vice Chairman of the Board, President or other officer)

Mark J. Wilcox
(Typed or printed name)
President
(Title)