DISSOLUTION .R. ATICLES OF BENEVOLENT ASSOCIATION INC. DOCUMENT # 734216 DAMPF DELRAY BLUD AKES WATERSEDGE DELRAY BEACH, 561-498-9927 \$ 35.00 FEE DISSOLUTION FILING CERTIFIED COPY 8-75 CERTIFICATE OF STATUS 8.75 **800006250638** -07/08/02--01063--003 *****52.50 -****52.50 ******52.50

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 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 (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 17th day of JUNE 2002.

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

TACK DAMPE

Typed or printed name

TREASUER

Title