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*Le Cercle Francais
de Palm Beach, Inc.*

*P.O. Box 2554
Palm Beach, Fla. 33480*

*561
(407) 588-5329*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Return address:

*Mrs. Lucie J. Morris
2860 South Ocean Blvd # 410
Palm Beach,
Florida 33480*

home # (561) 588-5329

*Thank you!
4/3/2000*

Uo/d:s

V. SHEPARD APR 14 2000

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 LE CERCLE FRANCAIS 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

OCTOBER 15, 1997

(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 3rd day of April, 19 2000.

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

Lucie J. Morris

Typed or printed name

President

Title

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