

746802

ANCIENT CITY GAME FISH ASSOCIATION, INC.
P.O. BOX 2001
ST. AUGUSTINE, FL 32085

December 16, 1998

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Dissolution of a Florida nonprofit corporation - Number 746802
Release of the name to new nonprofit corporation
Articles of Incorporation for new nonprofit corporation

700002716217--4
-12/18/98--01003--027
*****35.00 *****35.00

Dear Sirs:

The Ancient City Game Fish Association, Inc. wishes to voluntarily dissolve their corporation. Enclosed is the Articles Of Dissolution and the filing fee of \$35.00.

Also enclosed is the release of the name for immediate use of the new corporation and the Articles of Incorporation for a nonprofit corporation. We would like to pay the Filing Fee, Certified Copy & Certificate in the amount of \$87.50. The EIN for the new corporation is 59-3542839.

If you have any questions, please get in touch with me at 904 797-5027..

Sincerely,

Scott Gremer
Scott Gremer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 10:58

RECEIVED
98 DEC 17 AM 8:33
DIVISION OF CORPORATIONS

DISS.
12/18/98
SG

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Ancient City Game Fish Association, 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
09/29/98

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 10:58

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 4 day of November, 19 98

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

Cecilia Remy
Typed or printed name

President
Title