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COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Yau pon Garden Club, Inc				
DOCUMENT NUMBER: 750294				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Jo Ellen Chandler (Name of Contact Person)				
(Name of Contact Person)				
Yaupon Garden Club (Firm/Company)				
4-A Parker Avenue				
(Address)				
Carrabelle, FL 32322 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
To Ellen Chandler at (850) 697-8544 (Name of Contact Person) (Area Code & DaytimeTelephone Number)				
(Name of Contact Person) (Area Code & DaytimeTelephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee, } \\ Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigsquare \text{\$Certified Copy (Additional copy is enclosed)}\$				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

850-670-8998 FL DEPT OF STATE PAGE 04/05

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SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

rikst;	Inc name of the corporation as currently filed with the Florida Department of State:				
	YAUPON GARDEN CLUB, INC.				
SECOND:	The document number of the corporation (if known):				
THIRD:	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 June 16, 2006				
•	(CHECK ONE)				
	The number of votes east 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 entitled to vote on the dissolution.				
	The corporation has no members or members entitled to vote on the dissolution.				
	The date of adoption of the resolution by the board of directors was <u>June 16, 20</u> 06				
	The number of directors in office was 4 4 and the vote for resolution was				
	4 for and 0 against (must be a majority vote)				

Dated: January 26, 2006	
Janet M. Dorrier Japet Dorrier	, President
Donathy O Clark	_, Vice-Presiden
Betty Roberts Betty Roberts	_, Secretary
Jo Ellin Chandler JoEllen Chandler	, Treasurer

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