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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

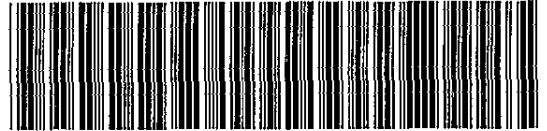
(Business Entity Name)

(Document Number)

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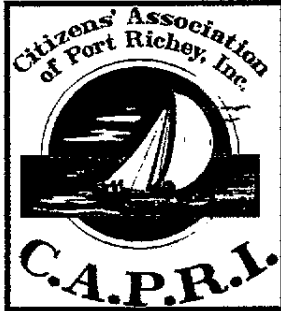


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Citizens' Association of Port Richey, Inc.

William C. Faulkner, Jr., President
5147 Bay Boulevard
Port Richey, FL 34668
Phone: (727)842-4920
E-mail: wfaulkn2@tampabay.rr.com

February 28, 2003


Glenda E. Hood
Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

Re: Citizens' Association of Port Richey, Inc.
Articles of Dissolution

Dear Ms Hood:

Enclosed please find our request for dissolution of our Not for Profit Corporation. All members were notified in writing of the Annual Meeting which was held at the Port Richey City Hall on February 17, 2003, and a quorum was present. Our check in the amount of \$43.75 is also enclosed, to cover the filing fee and one certified copy of the dissolution.

Sincerely,


William C. Faulkner, Jr.
President

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03 MAR 14 AM 9:01

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CITIZENS ASSOCIATION OF PORT RICHEY, 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

FEB. 17, 2003

(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 28TH day of FEBRUARY, 2003

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

WILLIAM C. FAULKNER, JR.
(Typed or printed name)

PRESIDENT
(Title)