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CONTRACT OF

May 12, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Holden Heights Volunteer Fire Department, Inc.

To Whom it may concern:

Enclosed you will find the Original Articles of Dissolution, and a copy of the Minutes in regards to the Holden Heights Volunteer Fire Department, Inc.,

Please note check number 9291 in the amount of \$35.00 for advanced costs.

If we can be of further assistance, please feel free to _____

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Thank You,

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Heather Bryant

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MAY 2 6 1999



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 The Holden Heights Volunteer Fire Department, 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 | |
| (CHECK ONE) | <u>ina.</u> |
| 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. | Æ |
| The date of adoption of the resolution by the board of directors was $\frac{2/9/99}{2}$ | |
| The number of directors in office was 6 and the vote for the resolution 6 | + |
| was for and against. | <u> </u> |
| Signed this 6 day of April | · |
| Signature James R Raeger | . <u></u> |
| (By the Chairman or Vice Chairman or the Board, President or other officer) | |
| U James R. Kasper Typed or printed name | |
| Chairman | • • • |
| Title | |