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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 Hoover Junior High School Band Boosters Club, Incorporated

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

(CHECK ONE)

 \Box 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

Signature 6

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 <u>6 August 2001</u>

The number of directors in office was 2 and the vote for the resolution

was $\underline{2}$ for and $\underline{0}$ against.

ا 200 ور Signed this day of

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

avid L.Fleenor Typed or printed name

Title