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. — Joyce M. Campbell G. Fred Campbell 129 Delta Avenue Lake Placid, F.L 33852

DISSOLUTION OF CORPORATION

DISSOLUTION OF LAKE PLACID CHAPTER #3437 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

AT OUR MEETING OF SEPTEMBER 28, 1998 OUR MEMBERSHIP VOTED TO DISSOLVE CORPORATION.

FRED CAMPBELL 129 DELTA AVENUE LAKE PLACID, FL 33852

941-465-1040

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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ARTICLES OF DISSOLUTION

. Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of

Dissolution:
LAKE PLACID CHAPTER #3437 OF AMERICAN FIRST: The name of the corporation is ASSOCIATION OF RETIRED PERSONS, 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 SEPTEMBER 28, 1998.
(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 day of , 19
Signature ————————————————————————————————————
FRED CAMPBELL
Typed or printed name
PRESIDENT

Title