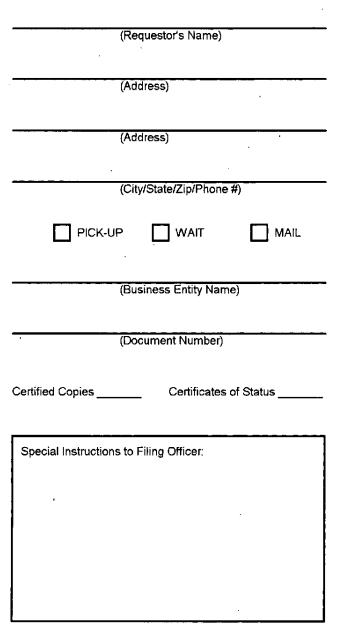
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EXAMINER



ROBERT B. BENNETT WARREN K. SPONSLER * GWEN G. JACOBS DAVID W. ADAMS +

JOHN F WENDEL OF COUNSEL

KERRY J. ANDERSON OF COUNSEL

* ALSO ADMITTED IN GEORGIA

+BOARD CERTIFIED IN LABOR AND EMPLOYMENT LAW

> December 27, 2010 VIA FEDEX

8738 6963 3802

JAN S STOUT ADMINISTRATOR

BRIAN R EVANS KAREN E FERGUSON KATHERINE M GAVAGAN ZACHARY J. GLASER PATRICIA D HAMILTON KEVIN M HAMMER VANESSA J JOHNSON JANELLE G. KOREN SAMANTHA P. LECLAIRE MORGAN P LYNCH

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> RE: Sunrunners Motorcycle Club of Polk County, Inc.

> > Document Number: 765934 SBJA File No.: 2010-08358

Ladies and Gentlemen:

Enclosed are the following:

- Original and one (1) copy of the Articles of Dissolution of Sunrunners 1. Motorcycle Club of Polk County, Inc., and
- 2. Our check in the amount of \$35.00, payable to "Division of Corporations."

Please file the original Articles of Dissolution and send a copy to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

ADAMS, P.

SPONSLER, BENNETT, JACOBS &

Wendel

JFW:jad/AEEC89B610333746 enclosures

John C. Terrell, President (w/enclosures) Janice T. Jones, CPA (w/enclosures)

ARTICLES OF DISSOLUTION OF SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC.

SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC., a Florida corporation not for profit, files these Articles of Dissolution pursuant to Sections 617.01201, 617.0123(2), and 617.1403, *Florida Statutes*:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State, Division of Corporations, is SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC., and the Florida Department of State Document Number is 765934.

<u>ARTICLE II</u>

The dissolution of the Corporation was authorized by the Board of Directors on December 23, 2010. The date of adoption of the resolution to dissolve was December 23, 2010.

ARTICLE III

The Corporation has no members or members entitled to vote on the dissolution of the Corporation. The number of directors in office was three (3) and the vote for the resolution was three (3) for and none against. Accordingly, the dissolution of the Corporation was approved unanimously by all of the directors.

<u>ARTICLE IV</u>

The effective date of the dissolution of the Corporation shall be December 31, 2010, pursuant to Sections 617.0123(2) and 617.1403, *Florida Statutes*.

IN TESTIMONY WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its President on the 23rd day of December, 2010.

SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC., a Florida corporation not for profit

ohn C. Terrell, President