767145

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TALLAHASSEE, FLORIDA

3/9105 Diss, Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Subject: Poinsettia Park Chapter #3561 of AARP

Ref: Number 767145

Dear Ms. Glenda E. Hood:

Enclosed you will find the dissolution forms which you requested in your letter dated January 13, 2005.

Also, enclosed is a Postal Money Order in the amount of \$35.00 to cover the expenses for the dissolution. I have already made copies of all the forms you enclosed in your letter plus a copy of the money order.

Sincerely,

Dorothy # Nichols Pres. of AARP #3561

djn Encl. (3)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

Dottie Nichols 170 La Plaza Dr. Fort Myers, FL 33905

SUBJECT: POINSETTIA PARK CHAPTER #3561 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

Ref. Number: 767145

Enclosed is information on voluntarily dissolving the subject corporation. Please refer to the corporation under the name it was registered with this office when filing your dissolution. The name is reflected above.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 005A00002526

Susan Payne Senior Section Administrator

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 Princetting Tank Checker #3061 of all 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 Member 7, 2004 (CHECK ONE) [X] The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance 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 4 for and -o - against. Signature (By the Chairman of Vice Chairman of the Board, President or other officer)

Typed or printed name