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TREASURE COAST EXXON ANNUITANTS CLUB, INC. 2480 SW BROOKWOOD LN. PALM CITY, FL 34990		83-5157 670 070582963 DATE <u>Feb 6 1998</u>	1001
PAY TO THE ORDER OF	<u>Dept of State</u>	\$ <u>35.00</u>	
	<u>Thirty five and 00/100</u>	DOLLARS	<input checked="" type="checkbox"/> Security Features Detailed on Back
 First National BANK AND TRUST COMPANY THE SUPERCOMMUNITY BANK PALM CITY, FLORIDA 34990		<u>Mary M. Maloney</u> <u>President</u>	
MEMO	<u>Dissolution</u>		
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 8:41

DISS

rec 2/9/98

CORAPUOLDS

(38)

2/12/98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TREASURE COAST
Exxon Annuitant Club, Inc.

SECOND: The articles of incorporation were filed on: Mar. 30, 1988

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of February, 19 98.

Signature

Mary M. Maloney

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARY M. MALONEY

(Typed or printed name)

President

(Title)

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