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Division of Corporations

COX AND CARLSON

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COX & CARLSON
Account Number : I20110000024
Phone : (239) 438-4604
Fax Number : (239) 254-0709

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**DISSOLUTION OR WITHDRAWAL
THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Explorers Club of Southwest Florida, Inc.

DOCUMENT NUMBER: 1100000000713

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Carlson
(Name of Contact Person)

Cox + Carlson
(Firm/Company)

1185 Immokalee Rd Ste 110
(Address)

Naples FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Carlson at (239) 438-4607
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION
FOR THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.

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 as currently filed with the Florida Department of State:

THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.

SECOND: The document number of the corporation (if known):

N00000000713

THIRD: Adoption of Dissolution

The resolution was adopted by written consent of the directors and executed in accordance with section 617.0701, Florida Statutes.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 4/27/11.

The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

FOURTH: Effective date of dissolution is 4/27/11.


JIM THOMPSON, President

11 APR 28 PM 2:52