N000000004181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

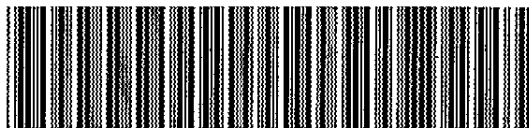(Business Entity Name)

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Second Amendment Club of America, Inc.

8306 Wagon Wheel Lane, Hudson, FL 34667 • (727) 862-1063

Bill Bunting
President

Chuck Rhall
Vice President

Catherine King
Secretary

Myrna Rhall
Asstant Secretary
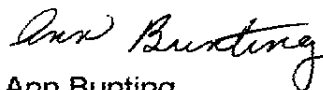
Ann Bunting
Treasurer

Virginia Orlando
Assistant Treasurer

February 28, 2004

Secretary of State
Division of Corporations
PO Box
Tallahassee, FL

Please dissolve this corporation as per the unanimous vote of our Board of Directors effective April 30, 2004.

Sincerely,

Ann Bunting,
Secretary

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 *Second Amendment Club of America, 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

_____.

(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 *Feb 28, 2004*.

The number of directors in office was *6 - six* and the vote for the resolution

was *6 - six* for and *0* against.

Signed this *28* day of *February*, *2004*.

Signature *William Bunting*
(By the Chairman or Vice Chairman of the Board, President or other officer)

Bill Bunting
(Typed or printed name)

President
(Title)