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(Business Entity Name)

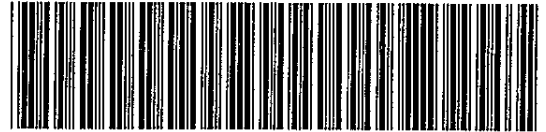
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TALLAHASSEE, FLORIDA

SPACE COAST MODEL TRAIN CLUB

ROBERT J. SMILEY

PRESIDENT

**6405 DALLAS AVE
PORT ST JOHN, FL 32927-8431**

PH/FAX: 321-631-3482

E-MAIL: RJANDLM@AOL.COM

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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 SPACE COAST MODEL TRAIN CLUB, 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 was

November 17, 2004

(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 _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 17 day of November, 2004.

Signature

Robert J. Smiley

(By the Chairman or Vice Chairman of the Board, President or other officer)

Robert J Smiley

Typed or printed name

President

Title

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