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Second Amendment Club Education

Foundation, Inc.

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

Bill Bunting President

Chuck Rhall Vice President

Ann Bunting Secretary/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.

Sincerely,

ann Buntre

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 Secrud	Amendment Club	Education Foundation
SECOND: Adoption of dissolution (Complete Section I or II)		Inc

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.

4HAR-3 HI 9:52 The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the cor	poration	has no	members	or m	embers	with	voting	rights:
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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 3 and the vote for the resolution

was 3 for and O against.

Signed this _	28	day of	February	<u>, 2004</u> .
Gignature	Will (By the Cha	iman or Vice	Burting Chairman of the Bogod, Pre-	sident or other officer)
		f	Sill Bunting	
			Typed or printed name) President (Title)	