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SECRETARY OF STALE

ON OF CORPORATIONS

Ps 3/23/67

COVER LETTER

3/17/07

To: Amendment Section

Division of Corporation

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N02000000076

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

Please return all correspondence concerning this matter to the following:

Werner Hilpert 796 SW Woodcreek Drive Palm City, FL 34990

For further information concerning this matter please call Werner Hilpert at 772-287-2128.

Enclosed is a check for \$ 43.75 for filing fee and certified copy.

Werner Hilpert



ARTILCES 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 as currently filed with the Florida Department

of State:

CANOE & KAYAK CLUB OF STUART-POTSDAM, INC.

SECOND:

The document number of the corporation is: N02000000076

THIRD:

Adoption of Resolution

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

The date of adoption by the board of directors was March 1, 2007

The number of directors in office was two and the vote for resolution was

two for and none against.

FOURTH:

Effective date of dissolution is March 15, 2007.

Signature

Werner Hilpert

Vice Chairman of the Board of Directors