

No 20000000183

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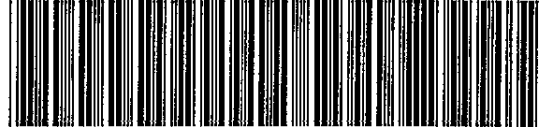
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tampa Chess Club, Inc.
401 E. Jackson St., Suite 2700
Tampa, FL 3602

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

Division of Corporations:

Enclosed are Articles of Dissolution for Tampa Chess Club, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Donald A. Mihokovich", with a large, stylized flourish at the end.

Donald A. Mihokovich
President, Tampa Chess Club, Inc.
(813) 222-6609

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

Tampa Chess 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

(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

May 14, 2003

The number of directors in office was

3

and the vote for the resolution

was 2 for and 1 against.

Signed this 15th day of May, 2003

Signature

Donald A. Michokovich

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

Donald A. Michokovich

(Typed or printed name)

President

(Title)

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