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April 29, 2003

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Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Orlando Eagles, Inc. Dissolution of not for profit corporation

To whom it may concern:

Attached is a copy of our articles of dissolution for the not for profit corporation of Orlando Eagles, Inc. Also attached is a check in the amount of \$35 for the filing fee for the articles of dissolution.

Should you have any questions, I can be reached at 407-869-9989.

Thank you in advance for your attention in this matter

Sincerely,

Mms/auchh

Mark S. Caulfield Director 616 Parkwood Avenue Altamonte Springs, Florida 32714

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## ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name	e of the corporation i	s Orlando Eagle	s, inc.		
SECOND: Adopt (Complete Section	tion of dissolution n I or II)				
SECTION I If the corporatio	n has members enti	tled to vote:			
	of the meeting of me	mbers at which the res	olution to dissolve wa	s adopted	
(CHECK ONE)					
	✓ The number of	votes cast for dissolut	ion was sufficient for	approval.	
	The resolution 617.0701, Flo	a was adopted by writt rida Statutes.	en consent and execut	ed in accordance wit	h
SECTION II If the corporation	on has no members o	or members with voti	ng rights:		
The corp	oration has no memb	ers or members with v	oting rights.		
The date	of adoption of the re-	solution by the board c	of directors was		·
The num	ber of directors in of	fice was	_ and the vote for the	resolution	
was	for and	against.			
Signed this	th day of	April		2003	. <u></u>
Signature	Mand I all and the Chairman or Vice	Chairman of the Board, Pre	sident or other officer)		
	Mark S. Caulfi	eld			
-	(1 Director / Regis	yped or printed name) stered Agent	· · · · · · · · · · · · · · · · · · ·		
-		(Title)		· -	