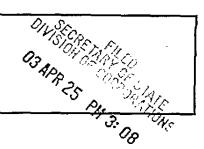
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April 22, 2003

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Corporate Filings Attn: Dissolution Section

Division of Corporations

Department of State

P.O. Box 6327

Re:

Tallahassee, FL 32314

Country Club Transition Committee, Inc.

Document No. N02000003395

Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution for the above-referenced corporation along with check no. 1087 in the amount of \$35.00, which represents

the filing fee for the same.

Should you have any questions or require further information to process this form, please contact me.

Very truly yours,

Joseph E. Adams For the Firm

JEA/adc

Enclosure (as stated)

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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:

FIDST: The man	ne of the corporation isCountry Club Transition Committee, Inc.
riksi: The nam	ne of the corporation is
SECOND: Adop (Complete Section	otion of dissolution on I or II)
SECTION I If the corporation	on has members entitled to vote:
	of the meeting of members at which the resolution to dissolve was adopted mber 13, 2002
(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 corporatio	on has no members or members with voting rights:
The corp	oration has no members or members with voting rights.
The date	of adoption of the resolution by the board of directors was
The num	ber of directors in office was and the vote for the resolution
	for and against.
Signed this	20* day of APRIL , 2003
Signature	Stephon F Semi Louis Chairman of the Board, President or other officer)
<i>(</i>	STEPHEN F DEMIDOVICH
_	(Typed or printed name) Secretary/Treasurer
_	(Title)