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April 22, 2003

Department of State
Division of Corporations
Corporate Filings
Attn: Dissolution Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: 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:

FIRST: The name of the corporation is Country Club Transition Committee, 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
December 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 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 _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 20th day of APRIL, 2003

Signature Stephen F Demidovich
(By the Chairman or Vice Chairman of the Board, President or other officer)

STEPHEN F DEMIDOVICH

(Typed or printed name)
Secretary/Treasurer

(Title)