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SECRETARY OF STATE
SECAHASSEE, FLORIDA

Dissolution

T BROWN FEB 1 8 2004

Feb.9, 2004

## Department of State,

The Board of Directors has decided to dissolve the Sun City Center Travel Club, Inc. Enclosed please find our articles of dissolution and a check for \$52.50 for the dissolution fee, a certified copy and a certificate of status.

Please mail to:

Gloria McManus 2416 Oxford Down Court Sun City Center, FL 33573

Gloria M. Manua

Thank you,

Treasurer

## ARTICLES OF DISSOLUTION

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TALLAHASSO OF SUBmitte the bellowing traveled

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the folloof Dissolution: FIRST: The name of the corporation is Sun City Center Travel Club, Inc. SECOND: Adoption of dissolution (Complete Section I or II) **SECTION 1** 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 Nov. 17, 2003. The number of directors in office was 7 and the vote for the resolution was 7 for and 0 resident or other officer)