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C. Coulliste JAN 0 6 2004

## Dallas Knudson P.O. Box 187 Estero, Florida 33928

December 19, 2003

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

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00 for filing articles of dissolution for the "Estero Newcomers Social Club" located in Estero, Florida 33928.

In the event you have any questions, I can be reached at (239) 209-1662 or (239) 947-8000.

Thank you.

Sincerely,

Dallas Knudson

President - Estero Newcomers Social Club

W/enclosures

## 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 ESTERO NEW COMERS SOCIAL CLUB /N	<u> </u>
SECOND: Adoption of dissolution (Complete Section I or II)	
SECTION I If the corporation has members entitled to vote:	<b>03 D</b> E SECRE TALLA
The date of the meeting of members at which the resolution to dissolve was adopted  December 9, 2003	FILE C 26 F TARY (
(CHECK ONE)  The number of votes cast for dissolution was sufficient for approval.	ED PM 2: 22 OF STATE E, FLORETY
The resolution was adopted by written consent and executed in accord 617.0701, Florida Statutes.	ance with
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	<u></u> •
The number of directors in office was and the vote for the resolution	
was for and against.	
Signed this 12th day of Decem Ben, 2003.	
Signature Chairman or Vice Chairman of the Board, President or other officer)	
DALLAS KNUDSON (Typed or printed name)  PRESIDENT	
(Title)	<u> </u>