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BRODY, COHEN & WINIG, P.A.

ROBERT BRODY RICHARD S. COHEN STEVEN L. WINIG ATTORNEYS AT LAW
CENTURION TOWER
1601 FORUM PLACE, SUITE 304
WEST PALM BEACH, FLORIDA 33401-8103

R. S. Cohen E-Mail: rscohenesq@aol.com

TELEPHONE (561) 684-9100

FACSIMILE (561) 697-3648

January 20, 2004

Via Fedex

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

Palm Beach Bridge Club, Inc.

Gentlemen:

Enclosed please find the original and one copy of the above-referenced not for profit company's Articles of Dissolution. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our client's check in the amount of \$35.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles of Dissolution.

If you have any questions, please call.

Very truly yours,

RICHARD S. COHEN

ac encl.

ARTICLES OF DISSOLUTION OF Palm Beach Bridge Club, Inc.

ARTICLE I.

The name of this corporation is **Palm Beach Bridge Club, Inc.** Charter Number N03000007586.

ARTICLE II.

The date of the meeting of members at which the resolution to dissolve was adopted was December 22, 2003. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, this the 23rd day of December, 2003.

		- Jauren	ed list
		Laurence Dusty	
STATE OF FLORIDA,)) ss.		
COUNTY OF PALM BEACH.)		

BEFORE ME, the undersigned authority, duly authorized to take and administer oaths, personally appeared Laurence Dusty who is personally known by me and/or
who presented the following identification:

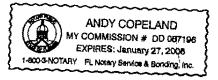
to be the persons who executed the foregoing Articles of Dissolution of Palm Beach Bridge Club, Inc., and acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this the 23 day of December, 2003.

Notary Public, State of Florida at Large

My commission expires:
Commission No.:

(SEAL)



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SCURE PAGE OF STATE

AFFIDAVIT

STATE OF FLORIDA,)
COUNTY OF PALM BEACH.) SS)

BEFORE ME, the undersigned authority, duly authorized to take and administer oaths, personally appeared Laurence Dusty who, after being first duly sworn, did depose and state:

- 1. I am one of the directors of Palm Beach Bridge Club, Inc., and, as such have personal knowledge as to the matters set forth herein.
- 2. The directors of the corporation have no intention of revoking this dissolution.

Further affiant sayeth naught.

Laurence Dusty

Sworn and subscribed to before me this 23 day of December, 2003, by Laurence Dusty, who is ■ personally known to me, or who has □ produced the following as identification: _

Notary Public, State of Florida at Large My Commission Expires:

Commission No.: _

1-800 3-NOTARY FL Notery Service & Bonding; line.

MY COMMISSION # DD 067196
AUDY COPELAND

(Notary Seal)