N04569

Woodberry Hunt Club, Inc. %Douglas M. Croley 2953 Royal Oaks Drive Tallahassee, Florida 32308



June 6, 2001

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 600004375756--0 -06/07/01--01079--006 *****35.00 *****35.00

Ref: Woodberry Hunt Club, Inc.

Dissolution of Florida Not-For-Profit Corporation

Dear Sir:

Enclosed are articles of dissolution for the Woodberry Hunt Club, Inc. The club has lost its hunting lease with St Joe Timberland Company effective June 1, 2001. The membership voted to disband because there was no longer any place to hunt. A check in the amount of \$35.00 is also enclosed for processing the articles of dissolution. All debts have been paid.

Sincerely.

Douglas M. Croled Secretary-Treasurer

enclosures

1.55 b-15-01

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 Woodberry Hunt Club
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 was
May 15, 2001
(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.
Signature
Douglas M. Croley Typed or printed name
Secretary-Treasurer
Title