

FEB. 9. 2012 11:32 AM JONES FOSTER JOHNSTON & STUBBS No. 948 P. 1 of 1
N05000009545

Florida Department of State
Division of Corporations
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Account Number : 076077003231
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**DISSOLUTION OR WITEDRAWAL
PALM BEACH COUNTRY CLUB SCHOLARSHIP FUND, INC.**

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ARTICLES OF DISSOLUTION

OF

PALM BEACH COUNTRY CLUB SCHOLARSHIP FUND, INC.

(Document Number of Corporation N05000009545)

2012 FEB -9 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida not for profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

PALM BEACH COUNTRY CLUB SCHOLARSHIP FUND, INC.

SECOND: The document number of the corporation: N05000009545

THIRD: Adoption of Dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of the adoption of the resolution by the board of directors was January 31, 2012.

The number of directors in office was six (6) and the vote for resolution was by majority vote.

FOURTH: Effective date of dissolution: upon filing.

Dated this 31 day of January, 2012

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if directors have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary.)

Arthur S. Loring

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title of person signing)