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To:

Division of Corporations

Fax Number - : (850)205-0380

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.

Account Number : 119980000097.

Phone : (772)287-0200 : (772)283-1010

DISSOLUTION OR WITHDRAWAL

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ARTICLES OF DISSOLUTION

OF

SEWALL'S POINT CITIZENS FOR GOOD GOVERNMENT, I

SEWALL'S POINT CITIZENS FOR GOOD GOVERNMENT, INC., a Florida in not-for-profit corporation, pursuant to the provisions of Section 617.1403, F.S., hereby files Articles of Dissolution of the corporation.

- 1. The name of the Corporation is SEWALL'S POINT CITIZENS FOR GOOD GOVERNMENT, INC.
- 2. The corporation does not have members entitled to vote on dissolution.
- 3. The corporation's Board of Directors has three members. At a duly noticed and the second meeting held on April 1, 2007, directors adopted a resolution to dissolve the corporation by a vote of 3 for the resolution and 0 against.
- 4. The Corporation has no debts, obligations or liabilities of any kind.
- 5. The Corporation has no assets to be distributed.

6. There are no actions pending against the Corporation in any Court.

IN WITNESS WHEREOF, SEWALL'S POINT CITIZENS FOR GOOD GOVERNMENT, INC., a Florida not-for-profit corporation, has caused these Articles of Dissolution to be signed by its duly authorized officers this _______ day of April, 2007.

SEWALL'S POINT CITIZENS FOR GOOD GOVERNMENT, INC.

Bv:

Its President

ATTEST:

Its Secretary