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January 11, 2000

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

500003098085--3 -01/13/00--01083--011 *****43.75 *****43.75

Re: KIWANIS PARK FOUNDATION OF PORT CHARLOTTE, INC.

Gentlemen:

Enclosed herewith you will find original and one (1) copy of Articles of Dissolution of the Kiwanis Park Foundation of Port Charlotte, Inc. f/k/a Port Charlotte Kiwanis Foundation, Inc.. If you find same to be in proper form and order, kindly certify the copy of the Articles of Dissolution and return same to my office.

I am also enclosing herewith my check in the amount of \$43.75 to cover the filing fee and the certified copy for the Articles of Dissolution of this corporation.

Thank you very much for your cooperation.

Very truly yours,

Allen J. Levin Attorney at Law

AJL:sam

Enclosures - 3

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ARTICLES OF DISSOLUTION OF

KIWANIS PARK FOUNDATION OF PORT CHARLOTTE, INC. f/k/a PORT CHARLOTTE KIWANIS FOUNDATION, INC.

Under the provisions of F.S. 617.1402 the Florida Corporation not-for-profit submits the following articles of dissolution:

The name of the corporation is KIWANIS PARK FOUNDATION OF FIRST: PORT CHARLOTTE, INC. The date dissolution was authorized: November 9, 1999. SECOND: Dissolution was approved by vote of the Board of Directors, number THIRD: of votes cast for dissolution was sufficient for approval. The remaining assets of the corporation have been distributed to the FOURTH: Kiwanis Club of Port Charlotte, Inc. in accordance with the provisions contained in the corporation by-laws and Articles of Incorporation, as amended. Signed this 28TH day of December, 1999 Attest STATE OF FLORIDA COUNTY OF CHARLOTTE The foregoing instrument was acknowledged before me this 28th by ROY JOHNSON as President, and ALLEN J. 1999 of December LEVIN as Secretary of KIWANIS PART FOUNDATION OF PORT CHARLOTTE, INC., a corporation not-for-profit, on behalf of the Corporation. They are personally known to me, or have produced as identification.

My Commission Expires:

OFFICIAL NOTARY SEAL SANDRA A MILLER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC606275 MY COMMISSION EXP. DEC. 182000 Signature of Notary Public State of Florida at Large SANDRA A. MILLER____

Print, type or stamp commissioned name of Notary