N08871

AMMENDMENT SECTION
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

70002171907--8 -05/08/97--01127--004 *****35.00 *****35.00

RE: DISSOLUTION OF CORPORATION KNOWN AS

"TURKEY CREEK YACHT CLUB, INC." FEI NUMBER 65-0047492

Enclosed please find find form for above named corporation for dissolution and enclosed check for \$35.00.

My name is Lloyd M Hennum , Commodore
Turkey Creek Yacht Club, Inc
12250 Schooner Lane SW
Moore Haven, FL 33471

Phone # 941 674 1015

Sincerely,

Lloyd M Hennum

Voldis

VS MAY 1 5 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TURKEY CREEK YACHT CLUB. INC. 65-0047392
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 ARMIL_13,1997
(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.
Signed this 30thday of APRIL , 19 97 .
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
LLOYD M. HENNUM
Typed or printed name
COMMODORE / VICE PRESIDENT Title