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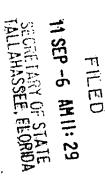
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## MIAMI BEACH ROD & REEL CLUB

PO Box 189, Islamorada, FL 33036 305-393-0111 Cell 305-253-0005 Office

Executive Director email: leesuzanbaker@bellsouth.net

August 21, 2011

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUGJECT: DISSOLUTION of a Florida Non-Profit Corporation

DOCUMENT NUMBER: N09000010501

Miami Beach Rod & Reel Club, Inc.

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzan Baker Miami Beach Rod & Reel Club PO Box 189 Islamorada, FL 33036

For further information concerning this matter please call: Suzan Baker at 305-393-0111

Enclosed is a check for the following amount: \$35.00/filing fee

Suzan Baker

Executive Director

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Executive Director email: leesuzanbaker@bellsouth.net

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Suzan Baker

Executive Director

## ARTICLES OF DISSOLUTION

effective date

Pursuant to section 607.1403, Florida Statutes, this Florida non-profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida

Department of State:

Miami Beach Rod & Reel Club, Inc.

SECOND:

Document #: N09000010501

THIRD:

Dissolution was approved by a majority of the shareholders

through Executive Board voting group.

The file date of the articles of incorporation: 5/21/34

The approved date of dissolution: 5-15-09

effective date 11-21-1

Signature:

Steve Roadruck/President

Lee Baker/Director

Suzan Baker/Treasurer-Exec Director

Signature:

Suzan Baker as Executive Director and Treasurer.

Suzan Baker

Executive Director/Treasurer