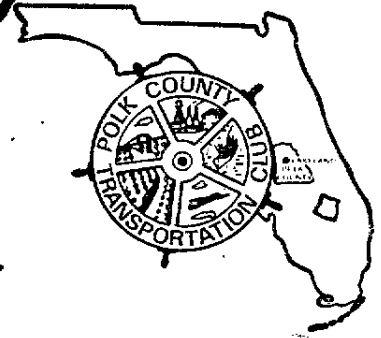


**Polk County
Transportation Club, Inc.**

N 188880

P.O. BOX 608
LAKELAND, FLORIDA 33802



April 30, 1998 .

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002510193--9
-05/04/98--01118--014
*****96.25 *****96.25

TO WHOM IT MAY CONCERN:

This is a voluntary dissolution approved by the general membership and the board of directors. The attendance of members and interest in the club is one of the reasons of closing the club.

The club owns no property.

All bills are paid.

The last general meeting was April 8, 1998, the directors will meet after the dissolution is finalized.

This is a non profit organization.

Secretary-Treasurer telephone (941) 967-9256

J. J. James
J. J. James
Secretary-Treasurer

FILED
JUN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 JUN 16 1998

Uold's



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

J.J. JAMES
POLK COUNTY TRANSPORTATION CLUB, INC.
P.O. BOX 608
LAKELAND, FL 33802

SUBJECT: POLK COUNTY TRANSPORTATION CLUB, INC.
Ref. Number: N18880

We have received your document for POLK COUNTY TRANSPORTATION CLUB, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The dissolution should contain a statement that the corporation has not commenced to conduct its affairs.

The document must include a statement that no debt of the corporation remains unpaid.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

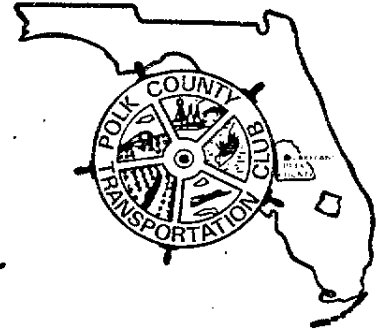
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00025947

Polk County Transportation Club, Inc.

P.O. BOX 608
LAKELAND, FLORIDA 33802



June 8, 1998

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

To Whom It May Concern:

The club has been meeting the second Wednesday of each month since 1970 with the last meeting on March 11, 1998. Dissolution due to the decline of membership and interest in the club.

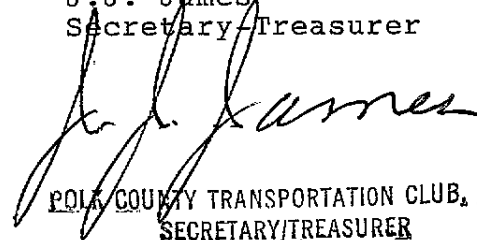
The club owns no property.

All bills have been paid.

Thank you.

RECEIVED
98 JUN 11 AM 9:09
DIVISION OF CORPORATIONS

J.J. James
Secretary/Treasurer



POLK COUNTY TRANSPORTATION CLUB, INC.
SECRETARY/TREASURER

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 Polk County Transportation Club, Inc.

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 was March 11, 1998.

(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 8th day of June, 19 98.

Signature _____
(By the Chairman or Vice Chairman of the Board,
President or other officer)

J.J. James

Typed or printed name

Secretary/Treasurer

Title

POLK COUNTY TRANSPORTATION CLUB, INC.
SECRETARY/TREASURER

FILED
98 JUN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA