NZ1116

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Non-Profit Corporati	on
DOCUMENT NUMBER: N21116	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Alex P. Duhamel	
(Name of Contact Person)	
International Seniors Amateur Golf Society,	Inc.
(Firm/Company)	
14 York Terrance	
(Address)	
Osterville, MA 02655	
(City/State and Zip Code))
For further information concerning this matter, please call:	:
Alex P. Duhamel at (617	395-8521
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee Certificate of Status Certificate of Status (Additional coenclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 24, 2008

ALEX P. DUHAMEL INTERNATIONAL SENIORS AMATEUR GOLF 14 YORK TERRANCE OSTERVILLE, MA 02655

SUBJECT: INTERNATIONAL SENIORS AMATEUR GOLF SOCIETY, INC.

Ref. Number: N21116

We have received your document for INTERNATIONAL SENIORS AMATEUR GOLF SOCIETY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

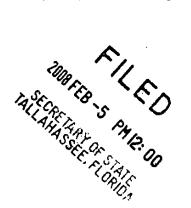
We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00005107



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	International Seniors Amateur Golf Society, Inc		
SECOND:	The document number of the corporation (if known): N21116		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	October 18, 2007. The number of votes cast by the members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was and the vote for resolution was		
	for and against, (must be a majority vote)		

FOURTH:	Effective date of dissolution <u>if applicable</u> : \frac{1/29/08}{\text{(no more than 90 days after dissolution file date)}}
	Λ_{100}
	Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in

Alex P. Dohame)
(Typed or printed name of the person signing)

by that fiduciary.)

the hands of a receiver, trustee, or other court appointed fiduciary,

FILING FEE: \$35