

Nov. 19. 2013 8:46 AM

Barnett, Bolt

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# N24397

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

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DISSOLUTION OR WITHDRAWAL  
EXCHANGE CLUB OF TAMPA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
EXCHANGE CLUB OF TAMPA, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), EXCHANGE CLUB OF TAMPA, INC., a Florida not for profit corporation (the "Corporation"), delivers the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: EXCHANGE CLUB OF TAMPA, INC.
2. The document number of the Corporation is: N24397.
3. Pursuant to Section 617.1402 of the Act, resolutions authorizing the dissolution were approved on November 4, 2013 at a special meeting of the members, and the number of votes cast for dissolution was sufficient for approval.
4. The dissolution shall be effective as of December 31, 2013.

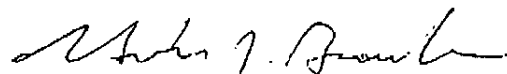
EXCHANGE CLUB OF TAMPA, INC.

By:

Name:

Title:

Date:



Hunter J. Brownlee

President

November 18, 2013

715859-v1

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**NOTICE OF DISSOLUTION  
FOR  
EXCHANGE CLUB OF TAMPA, INC.**

This notice is submitted by the dissolved corporation named below or the successor entity for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, F.S.

This "*Notice of Dissolution*" is optional and is not required when filing voluntary Articles of Dissolution.

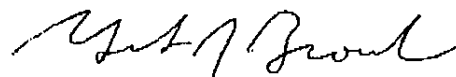
1. Name of Dissolved Corporation: Exchange Club of Tampa, Inc.
2. Date of dissolution will be the date the dissolution is filed with the Florida Department of State.
3. Description of information that must be included in a claim: Name and address of claimant and description of the services/product provided, including date and amount of claim.
4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

Exchange Club of Tampa, Inc.  
P.O. Box 13968  
Tampa, Florida 33681

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EXCHANGE CLUB OF TAMPA, INC.

By: \_\_\_\_\_



Hunter J. Brownlee, President