JIM KENT

<u>305-220-8639</u> Division of Corpor

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4000

From:

Account Name

: JIM KENT & COMPANY

Account Number : I19990000128

: (305)220~8477

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: (305)220-8639

DISSOLUTION

CORAL GABLES ORCHID SOCIETY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2000

CORAL GABLES ORCHID SOCIETY, INC. P O BOX 56-0092 MIAMI, FL 33256-7092

SUBJECT: CORAL GABLES ORCHID SOCIETY, INC.

REF: N27698

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Susan Payne Senior Section Administrator FAX Aud. #: H00000060820 Letter Number: 600A00060903

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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 is Coral Gables Orchid Society, Inc.
SECOND: Adoption of the Lat
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 September 22, 2000.
(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 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_
ugumat.
Signed this day of
Signature Sanda L. Schuld
Signature Stenda L. Selvalos (By the Chairman or Vice Chairman of the Board, President or other officer)
·
SANDra L. SChuL+Z Typed or printed name
Desile -
President
(((H00000060820 8)))