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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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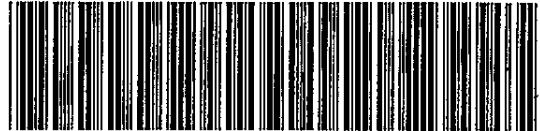
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Island Rowing Club, Inc.

DOCUMENT NUMBER: 04202006-1

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) Ronald L. Ingraham

(Firm/Company) Island Rowing Club, Inc.

(Address) 9570 South Tropical Trail

(City/State and Zip Code) Merritt Island, FL 32952-6906

For further information concerning this matter, please call:
(321) 777-2578

Ronald L. Ingraham

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status


RONALD L. INGRAHAM

ARTICLES OF DISSOLUTION

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

FIRST:

Island Rowing club, Inc.

The name of the corporation as currently filed with the Florida Department of State:

SECOND:

N29798

The document number of the corporation (if known):

THIRD:

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

(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 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 April 17, 2006

The number of directors in office was ONE and the vote for resolution was ONE for and NONE Against

FOURTH:

Effective date of dissolution if applicable April 30, 2006


RONALD L. INGRAHAM
President, Secretary, Treasurer

FILING FEE: \$35

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TALLAHASSEE, FLORIDA