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01/23/05--01/27/05 ** 3 05

ax vol

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed our Articles of Dissolution for the following non-profit corporation:

Alfa Romeo Club of Central Florida, Inc.
FEI 593004628

Also enclosed is a check for the fees involved to include the \$35 fee and the \$8.75 for a certified copy of the dissolution.

Thank you for your kind attention.

A handwritten signature in black ink, appearing to read "John E. Henderson", followed by a long horizontal line extending to the right.

John E. Henderson
President
Alfa Romeo Club of Central Florida, Inc.
1751 Chinook Trail
Maitland, FL 32751
407-629-2814

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 Alfa Romeo Club of Central Florida, 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

December 3, 2004

(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.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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 19 day of January, 2005.

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

John E. Henderson

(Typed or printed name)

President

(Title)