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LAW OFFICES
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PROFESSIONAL ASSOCIATION
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1720 HARRISON STREET
HOLLYWOOD, FLORIDA
33020

CHARLES E. PAOLI, JR.

TELEPHONE 925-0433
AREA CODE 954
FAX NO. 925-4033

September 9, 1998

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Kiwanis Club of Hollywood Beach, Hollywood, Florida, Inc.

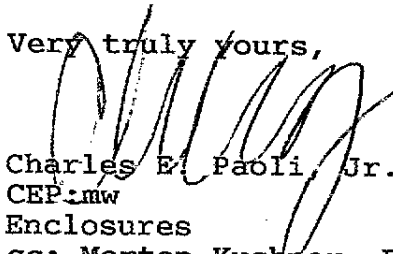
Dear Sir/Madam:

Enclosed you will find fully executed and notarized Articles of Dissolution and Plan of Distribution which is being filed by the Kiwanis Club of Hollywood Beach, Hollywood, Florida, Inc.

You will also find enclosed a Cashiers Check made payable to Florida Department of State in the amount of \$43.75 representing the filing fee and also to obtain a Certificate Under Seal evidencing the Dissolution of said corporation. Upon completion of this request, please forward the Certificate to this office.

Your courtesy and cooperation in this matter is greatly appreciated. Thank you.

Very truly yours,


Charles E. Paoli, Jr.
CEP:mw

Enclosures

cc: Morton Kushner, President
Jane Self, Secretary and
William Self, Treasurer

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*****43.75 *****43.75

FILED
98 SEP 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFB 9-18-98

FILED

98 SEP 11 PM 1:45

ARTICLES OF DISSOLUTION
OF
KIWANIS CLUB OF HOLLYWOOD BEACH, HOLLYWOOD, FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Kiwanis Club of Hollywood Beach, Hollywood, Florida, Inc., a Corporation not for profit, hereby files its Articles of Dissolution and states as follows:

At a meeting of the Board of Directors of Kiwanis Club of Hollywood Beach, Hollywood, Florida, Inc., held on July 20, 1998, and there being no active members in the organization, the Board of Directors did resolve to dissolve the corporation.

The Directors of the corporation serving at the above stated date to-wit, July 20, 1998, are identified as follows:

1. Marcy Kameron, 4321 Thomas Street, Hollywood, Florida 33021
2. Sam Dietz, 1026 Polk Street, Hollywood, Florida 33019
3. Scotty Dietz, 1026 Polk Street, Hollywood, Florida 33019
4. Dorothy Kushner, 630 Briarwood Circle, Hollywood, FL 33024
5. Morton Kushner, 630 Briarwood Circle, Hollywood, FL 33024
6. Eve Solomon, 322 Buchanan Street, #702, Hollywood, FL 33019
7. Isabel Vogel, 322 Buchanan St., #1205, Hollywood, FL 33019
8. Al Schnall, 322 Buchanan Street, #1205, Hollywood, FL 33019
9. Jane Self, 3508 Cleveland Street, Hollywood, FL 33021
10. William Self, 3508 Cleveland Street, Hollywood, FL 33021

It was unanimously resolved by the above Directors that the Kiwanis Club of Hollywood Beach, Hollywood, Florida, Inc., be dissolved. It was further resolved that the board create a plan of distribution of the assets on hand, a copy of said plan attached hereto.

ACCEPTED: CONSENTED: CERTIFIED:

This 8th day of Sept, 1998.

BY:

Morton Kushner
MORTON KUSHNER,
President & Director

Marcy Kameron
MARCY KAMERON, Director

Scotty Dietz
SCOTTY DIETZ, Director

Eve Solomon
EVE SOLOMON, Director

Al Schnall
AL SCHNALL, Director

Jane Self
JANE SELF,
Secretary & Director

Sam Dietz
SAM DIETZ, Director

Dorothy Kushner
DOROTHY KUSHNER, Director

Isabel Vogel
ISABEL VOGEL, Director

William Self
WILLIAM SELF, Treasurer
and Director

**PLAN OF DISTRIBUTION OF ASSETS OF
KIWANIS CLUB OF HOLLYWOOD BEACH, HOLLYWOOD, FLORIDA, INC.
PURSUANT TO ARTICLES OF DISSOLUTION**

At a meeting of the Board of Directors of Kiwanis Club of Hollywood Beach, Florida, Inc., on July 20, 1998, there no longer being any active memberships in said corporation, the Board of Directors did resolve to dissolve the corporation and distribute its assets on hand as follows:

ASSETS ON HAND: Thirty Three Hundred Dollars (\$3,300.00)

METHOD OF DISTRIBUTION

A. Carver Ranches Day Care Center, Hollywood, Florida - \$ 500.00

B. Kiwanis Horses and Handicapped, Fort Lauderdale, FL- \$2800.00

The corporation has no obligations or liabilities and any and all debts have been paid in full.

There are no assets whatsoever held by the corporation required to be returned, transferred or conveyed to any person or organization.

All assets have been distributed pursuant to the above Plan of Distribution of Assets.

The undersigned hereby certify that the above Plan of Distribution of Assets has been complied with.

DATED: This 8th day of Sept, 1998.

By:


MORTON KUSHNER, President


JANE SELF, Secretary


WILLIAM SELF, Treasurer