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SECRETARY OF STATE
ASSOCIATED AND ASSOCIATED ASSO

Dissolution

T BROWN MAR 3 1 2004

6439 Renaissance Dr. Port Orange, FL 32128 March 23, 2004

I am the current president of The Cypress Head Women's Golf Association. In 1997, our membership determined we are a social club with no need of corporate status, however no filing for dissolution was submitted to your office. On September 26, 1997, our corporation was administratively dissolved for failure to file an annual report. The document number is N92000000174.

At this time, please accept our filing for dissolution. The Articles of Dissolution form and our filing fee are enclosed.

Should you have any questions, please contact Rita McComas, 386-763-1996, or you may contact me at 386-767-2207.

Sincerely,

Carol Haury,

President

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 THE CYPRESS HEAD WOMEN'S GOLF ASSOCIATION INC
SECOND: Adoption of dissolution (Complete Section 1 or 11)
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
$\frac{3-10-04}{}$
(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 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 23rd day of March, 2004. Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
CAROL HAURY (Typed or printed name) PRESTOENT (Title)