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Julio & Eileen M Hector
7614 Barry Rd
Tampa, FL 33615-2407

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

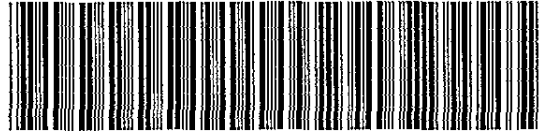
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12/27/02--01070--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 27 PM 1:13

Dissolution
LFO

1-29-2003

2002 DEC 27 PM 1:13

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 TAMPA BAY BIRD CLUB 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 9, 2001

(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 27th day of May, 2002

Signature Julio Hector
(By the Chairman or Vice Chairman of the Board, President or other officer)

JULIO HECTOR
(Typed or printed name)
PRESIDENT
(Title)