

2201 Windjammer Drive Lynn Haven Florida, 32444

February 12, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 TATE OF PARTY OF STATE OF STAT

*****35.00 *****35.00

Re: Dissolution of L'Alliance Française de Panama City Florida, Inc. Document # N9400002337 (3)

In accordance with the by laws of the above referenced corporation, L'Alliance Française de Panama City Florida, Inc. was voluntarily dissolved as of May 31, 1998.

The document required to effect this dissolution is attached with a check in the amount of \$35 for the filing fee.

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For any further information please contact the following:

Helene Gardner 2201 Windjammer Drive Lynn Haven Florida 32444

Phone: 850-271-1465

E-mail: gardnercha@worldnet.att.net

Sincerely,

Helene Jarduer, Chairman.

"VS FEB 1 9 1999...

Enclosures: 2

-Dissolution form

- Check # 1231

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: L'Alliance Française de Panama City 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 was: April 15, 1998

(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 12th day of February, 1999

۷ Helene Gardner

Chairman