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Examiner's Initials

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE

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

The name of the corporation is SHILO HUNTING CLUB, ING FIRST: 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 <u>MARCH 20, 1998</u>.

### (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 2 and the vote for the resolution was  $\underline{\ \ \ \ \ \ }$  for and  $\underline{\ \ \ \ \ \ \ \ }$  against.

Signed this \_\_\_\_\_ day of may 19 \_98 \_\_\_\_.

Signature\_ Chairman or Vice Chairman of the Board, President or other officer)

CIAREY BRYAN Typed or printed name PRES.

Title