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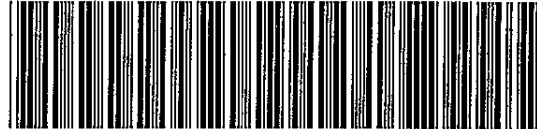
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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 617.1403
FLORIDA STATUTES

FILED
04 JAN 30 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 617.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the Corporation is **SEBASTIAN ATHLETICS BOOSTER ASSOCIATION, 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 _____.

(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
January 15, 2004.

The number of directors in office was 4 and the vote for the resolution was
4 for and 0 against.

Signed this 27 day of January, 2004.

Signature Rene' G. VanDeVoorde
(By the chairman or Vice Chairman of the Board, President or other officer)

Rene' G. VanDeVoorde
(Typed or printed name)

President
(Title)