

N 95000000736

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

February 7, 2000

FILED
00 FEB 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

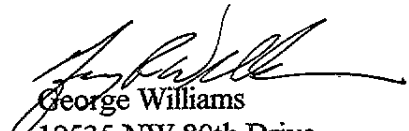
To whom it may concern:

Enclosed please find the completed form Articles of Dissolution for EAA Chapter 1102 of Okeechobee, Inc., and a check for \$43.75. (\$35.00 for the articles of dissolution and \$8.75 for a certificate of status)

The Corporation has been inactive for nearly a year and for that time has had no membership. The board of directors has met and unanimously voted to dissolve the Corporation. All necessary steps have been taken with the international Experimental Aircraft Association to have Chapter 1102 closed. The Corporation has no debts.

Thank you for sending the forms to accomplish the dissolution.

Sincerely,


George Williams
19535 NW 80th Drive
Okeechobee, FL 34972-9615

Phone: 863-467-0038

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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 EAA CHAPTER 1102 OF OKEECHOBEE, 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.

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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 MAY 20, 1999

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 07 day of FEBRUARY, 192000.

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

GEORGE R. WILLIAMS
Typed or printed name
P.R.ESIDENT
Title