SCIENTIFIC HYPNOSIS SOCIETY,

Roy E. Rupe President 1108 N.E. 24th Street Ocala, Florida, 34470

Telephone 352 620-0319 Fax 352 620-0319

March 1, 1997

****35.00

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida, 32314

Reference # N95000000877

Greetings:

Enclosed is form for dissolution of Scientific Hypnosis Society, Inc., under Florida Statutes, Section 617.1403, for a non-profit corporation. The dissolution was adopted by a mail vote of the directors as of January 1, 1997. There are no members with voting rights.

Check for \$35.00 is also enclosed for the dissolution fee. A list of current directors with names addresses and phone numbers is attached.

Sincerely

Roy E. Rupe

President

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 isScientific Hypnosis Society, 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
<u>January 1, 1997</u> .
The number of directors in office was $\frac{5}{}$ and the vote for the
resolution was $\frac{4}{}$ for and $\frac{0}{}$ against.
Signed thislstday of March 97
Signature (By the Chairman of Vice Chairman of the Board, President of other officer
Roy E. Rupe Typed or printed name
President, Director, Registered Agent
Title

SCIENTIFIC HYPNOSIS SOCIETY, INC.

Roy E. Rupe President 1108 N.E. 24th Street Ocala, Florida, 34470 Telephone 352 620-0319 Fax 352 620-0319

CURRENT DIRECTORS

Roy E. Rupe 1108 N.E. 24th Street Ocala, Fl. 34470 Phone (352) 620-0319 Vote: For dissolution

Dorothy Ross 35 Cactus Avenue Hallandale, Fl. 32809 Phone (305) 454-5037 Vote: For dissolution

Randall L. Disch 822 S.W. 4th Avenue Trenton, Fl. 32693 Phone (352) 463-0039 Vote: For dissolution

Thomas Young 1338 N. Lombardo Lecanto, F. 34461 Phone (352) 746-6747 Vote: For dissolution

Regina Shearn 20556 N.E. 6th Court No. Miami Beach, Fl. 33179 Phone (305) 651-4422 Vote: Declined