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FILE D 3 JUN 26 PH 2: 00 STATE ALL'AILASSEE, FLORIDA

FLORIDA'S LEGACY, INC

Mailing Address: 651 Don Bishop Road Santa Rosa Beach, FL 32459 Telephone Numbers: (850)267-4949 (850)267-4960 Fax

June 25, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution and a check in the amount of \$35.00 to cover the cost of filing this document.

Please contact me if any further action is required to complete the dissolution of this Florida nonprofit corporation.

Thanks.

Diane Wilks

/dw

Enclosure

03 JUN 26 PM 2: 00

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FLORIDA'S LEGACY, 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 JUNE 2, 2003		
(CHECK ONE)		-
☑ The number of votes cast for dissolution was sufficient for approval.		
The resolution was adopted by written consent and executed in accorda 617.0701, Florida Statutes.	ince with	
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 25TH day of JUNE , 2003 .		
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)		03
DIANE WILKS	AHAS	JUN 2
PRESIDENT (Typed or printed name) (Title)	SEE, F	36 PM
(Ime)	.[0] .[\$]	ν̈́,