

June 13,2001

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To whom it may concern,

This letter is to state that the Murdock Lions Club Inc.is dissolving. All the remaining members have joined the Deep Creek Lions Club. Please use the following address and phone number for any corespondence. John Sleaver 12538 S.W. Kingsway Circle #1302 Lake Suzy, FL. 34266

Sincerely,

Phone-941-629-2982

John Sleaver/President

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ARTICLES OF DISSOLUTION

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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 Murdock Lions Club, 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
January 9, 2001 5 7
(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 and the vote for the resolution
was for and against
Signed this 13th. day of June, xp9x 2001
Signature
John Sleaver Typed or printed name President
Title