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03 MAY 7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/03
Diss.
SP

Port Salerno Revitalization Committee, Inc.
P O Box 567 ~ Port Salerno, Florida 34992

April 28, 2003

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

Attn: Amendment Section

By the attached *Articles of Dissolution* and a check for \$52.50 Port Salerno Revitalization Committee, Inc. is dissolving its corporation.

Please send two (2) certified copies of the dissolution.

For any additional information, please contact:

Nancy Hemphill, President 772-781-1222

Mary Anne Meyer, Treasurer 772-287-3222

Nancy Malcolm, Registered Agent 772-286-1811

Sincerely,



Mary Anne Meyer
Treasurer

RECEIVED
03 MAY -7 AM 9:38
DIVISION OF CORPORATIONS

FEI # 65-0583479

April 25, 2003

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

FILED
03 MAY -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
PORT SALERNO REVITALIZATION COMMITTEE, INC.

SECOND: Adoption of dissolution

SECTION II:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors
was April 16, 2003.

The number of directors in office was eight and the vote for the
resolution was unanimous.

Signed this 28th of April, 2003.

Signature Mary Anne Meyer

Printed Name MARY ANNE MEYER

Title Treasurer

Port Salerno Revitalization Committee, Inc.
P O Box 567 ~ Port Salerno, Florida 34992

FEI# 65-0583479