N95000004323

Mildred Clonts 2055 S. W. Kanner Highway Stuart, Florida 34997

April 5, 1999

Amendment Section, Division of Corporation, P.O. Box 6327 Tallahassee, Florida 32314

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Dear Representative:

The CHURCH COMMUNITY HISTORICAL ASSOCIATION, INC. hereby submits its request for dissolution of the Florida not for profit corporation formed on September 7, 1995. Our Incorporation number is N95000004323 and our Federal Employer Identification Number is 65-0626653.

The members voted at the November 21, 1998 regular meeting to dissolve the not for profit corporation status. (see Minutes attached). Please excuse the delay in filing these papers due to the Christmas holidays and a subsequent illness.

The filing fee of \$35.00 and the completed Articles of Dissolution is enclosed. Please advise if any additional information is required.

Thank you for your kind assistance in this matter.

Sincerely,

Mildred Clouts - 561-287-0642

Mildred Clonts

President

whole

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 CHURCH COMMUNITY HISTORICAL ASSOCIATION, 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 November 21, 1998. (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 voted for the resolution was for and against. (By the Chairman or Vice Chairman of the Board, President or other officer)