

NR95000004873

December 1, 1997

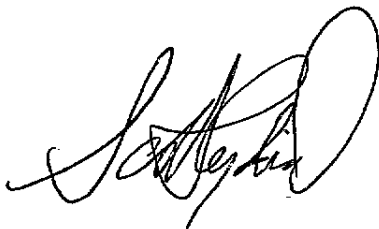
Division of Corporations, Amendment Section  
P.O. Box 6327, Tallahassee, FL 32314

Pursuant to section 617.1403, Florida Statutes, Enclosed please find  
*ARTICLES OF DISSOLUTION* for:

Company: The Eisenhower Land Institute.  
EIN: 59-3328503  
FL #: NR9500000444873

Enclosed is a check for the \$35.00 filing fee.

Respectfully,



Scott Lydiard, Chairman of the Board  
1700 Brightwaters Blvd. NE St. Petersburg, FL 33704  
813-821-8336

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Eisenhower Land Institute Corporation

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 December 1, 1996.

The number of directors in office was 3 and the vote for the resolution was 2 for and 0 against.

Signed this 1 day of December, 19 97.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board,  
President or other officer)

Scott Lydiard

Typed or printed name

Chairman of the Board

Title

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