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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 the Catholic Alumni Club of South Florida, Inc.

SECOND: Adoption of dissolution

SECTION I

The date of the meeting of members at which the resolution to dissolve was adopted was December 27, 2003.

The number of votes cast for dissolution was sufficient for approval.

Signed this	27th day of December,	2003
Signature	Edward Haben	
_	By the President 7	
	Edward Halsey	
	Printed name	 , ·
	President	
	Title	* 17