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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: (Complete Section I or II) SECOND: Adoption of dissolution SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve 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__ The number of directors in office was _____ and the vote for the resolution was_____ for and _____ against. Signed this _____, 19 _____, 19 _____ Signature_ e Chairman or Vice Chairman of the Board, President or other officer)

N942000003823

APPROVED AND FILED

Osceola Service League, Inc.

1997 JUN 26 PN 12: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P.O. Box 420211 Kissimmee, FL 34742

Monday, June 23, 1997

Florida Department of State Division of Corporations Annual Reports Section P.O. Box 6327 Tallahassee, FL 32314

Dear Dept. of State,

N9600003823

Enclosed is the Federal Employee Identification number required for our annual report for Osceola Service League, Inc. The FEI number was recently faxed to us and is as follows: FEI number 59-3452475.

Sincerely,

Donna Hill Secretary

Woma Hill

Mary May