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The Pink Flamingo Orchid Society, Inc. 700 South Hollybrook Drive #55/302 Pembroke Pines, FL 33025 (954) 436-6921

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we #55/302 33025 September 29, 2004

Florida Dept. of State Division of Corporations – Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find our check #375 in the amount of \$43.75 covering the fees involved in dissolving the above mentioned corporation. We have disbanded activities in The Pink Flamingo Orchid Society, Inc. as of August 24, 2004.

Please let us have something in writing acknowledging this dissolution. Thank you.

Yours truly,

The Pink Flamingo Orchid Society, Inc.

Leo O Sashin

Leo O. Sashin Former President

Enc.

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 The Pink Flamingo Orchid Society, 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 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.

Typed or printed name

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

Signature

Title President