97000000454

March 14, 2000

Enclosed is a request for dissolution of "CONCERNED RESIDENTS OF ADMIRALS COVE, INC. A check for \$35 plus \$8.50 for a certified copy of dissolution is attached please send the certified copy to

John Burns
112 N. Village Way

Twniter FL. 33458

Thank You

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 CONCERNED RESIDENTS FADMIRALS COVE, IN 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 MARCH 1, 2000 (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. (By the Chairman or Vice Chairman of the Board, President or other officer)