Cheryl Clark, President Suwannee Valley RWA P. O. Box 847

Wellborn, Florida 32094

EAX (904) 755-9151 Mortham, Secretary of State

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Dissolution of Suwannee Valley Romance Writers of Ameri Inc.

So File Co Enclosed is a check for \$35 and Articles of Dissolution for the nonprofit organization, Suwannee Valley Romance Writers of America, Inc., a chapter of Romance Writers of America.

If you have any questions, please contact me at 904 758-7935.

Sincerely,

President

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VS FEB 1 9 1998

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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 SUWANNEE VALLEY ROMANCE WRITERS OF AMERICA, INC. (Complete Section I or II) SECOND: Adoption of dissolution Secretary Mary 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 JANUARY 8 1998 (CHECK ONE) The number of votes cast for dissolution was sufficient 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 ____ for and _____ against. Signed this 16 day of FEBRUARY, 19 98 the Chairman or Vice Chairman of the Board, President or other officer)

PRESIDENT