N9800000322

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DIRECTOR, GOVERNMENTAL AFFAIRS

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November 8, 2004

Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

The Rough Riders of North Florida, Inc.; Document Number N98000000322

Our File Number: 156.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above corporation along with a filing fee of thirty-five (\$ 35.00) dollars.

Please return the Notice of Dissolution to me at the above address.

F. Philip Blank

Sincerely

FPB:sw

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statu of Dissolution:	tes, this Florida not for profit corporation submits the following Articles 4: 2,
FIRST: The name of the corporation is	The Rough Riders of North Florida, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)	
SECTION I If the corporation has members entitled t	o vote:
The date of the meeting of members November 8, 2004	at which the resolution to dissolve was adopted
(CHECK ONE)	The second secon
☑ The number of votes	cast for dissolution was sufficient for approval.
The resolution was 617.0701, Florida S	adopted by written consent and executed in accordance with statutes.
SECTION II If the corporation has no members or me	mbers with voting rights:
The corporation has no members or	members with voting rights.
The date of adoption of the resolution	on by the board of directors was
The number of directors in office w	as and the vote for the resolution
was for and	against.
Signed this 8th day of No	vember 2004
Signature By the hairman of fice Chairm	an of the Board, President or other officer)
F. Philip Blank	<u>and the second of the second </u>
President/Director	r printed name)