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FLAGLER ESTATES CIVIC ASSOCIATION, INC.

JOYCE DUPONT PO BOX 847 HASTINGS, FL. 32145

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 Flagler Estates Civic Association, 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
(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 4 for and 1 against.
Signed this 11th day of February 2003
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Joyce H Dupont: Typed or printed name
President