

N.98000000997

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

March 4, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 4:57

Dear Sir:

Enclosed you will find the Articles of Dissolution for the Sugar Mill Preserve Charitable Foundation, Inc. (FEI Number 59-3497005) Also, you will find a check in the amount of thirty five dollars for the filing of the Articles.

Thank you

Harry C. de Venoge
Harry C. de Venoge
President
SMPCF, Inc.
100 Clubhouse Blvd.
New Smyrna Beach, FL. 32168
386 427-9988

900005064309--8
-03/07/02--01053--009
*****35.00 *****35.00

Uo His

V SHEPARD MAR 13 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 4:57

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 SUGAR MILL PRESERVE CHARITABLE FOUNDATION, 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 27 FEBRUARY 2002.

The number of directors in office was FOUR and the vote for the resolution was FOUR for and -0- against.

Signed this 4TH day of MARCH, 2002.

Signature Harry C. de Venoge
(By the Chairman or Vice Chairman of the Board, President or other officer)

HARRY C. DE VENOGUE
Typed or printed name

PRESIDENT
Title