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To alhom it May Concern:

Club of Boca Ratow. Enclosed is a checker for \$35.00.

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1-11-00 0-52

Clut-Secretary,

Darline Marie West

380 N.W. 67th Street

Suite 202

Boca Raton, Florida 33487

Phone: (561) 989-3644

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dwest44@bellsouth.net

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 THE PITTSBURGH CLUB OF BOCA RATON, 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 DECEMBER 22, 1999 .
The number of directors in office was and the vote for the resolution
was 10 for and 0 against.
Signed this 27th day of Wecember 19 99
Signature <u>Marine Music</u> (By the Chairman or Vice Chairman of the Board, President or other officer)
DARLINE MARIE WEST Typed or printed name
Secretary