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> Mark D. Snider msnider@ebcblaw.com

December 20, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Dissolution of *Broward County Archaeological Society, Inc.*Document No. N98000006237

Dear Sir/Madame:

Enclosed for filing please the above-referenced Articles of Dissolution, together with a check for the filing fee in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

ELK, BANKIER, CHRISTU & BAKST LLP

3y: ˌ

Mark D. Snider

MDS/dad Enclosures

ARTICLES OF DISSOLUTION OF BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC.

Pursuant to section 617.1403, Florida Statutes, the undersigned hereby submits the following Articles of Dissolution for Broward County Archaeological Society, Inc., a Florida not for profit corporation (the "Corporation"):

FIRST:

The name of the Corporation as currently filed with the Florida

Department of State is Broward County Archaeological Society, Inc.

SECOND:

The document number of the Corporation is N98000006237.

THIRD:

The Corporation has no members or no members entitled to vote on the

dissolution of the Corporation.

FOURTH:

The dissolution of the Corporation was approved on December 8, 2006 by Soneet Kapila, not individually but solely as Trustee in Bankruptcy for Broward County Archeological Society, Inc., exercising the powers of the Board of Directors of the Corporation in place or in lieu of the Corporation's Board of Directors, pursuant to that certain Order Granting Trustee's Motion to Approve Incorporated Final Fee Applications; (II) to Approve Final Payment to All Remaining Claimants, Consisting of Administrative Claimants; (III) for Approval of Procedures and Actions Involving Dissolution of Debtor; and (IV) for Entry of Final Decree, issued on November 7, 2006 in the case entitled In re Broward County Archaeological Society, Inc., Case No.: 04-24068-BKC-JKO, Chapter 11, United States Bankruptcy Court, Southern District of Florida; Fort

Lauderdale Division.

Signed as of this 20 day of December, 2006.

BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC.

By: Jonethand

Soneet R. Kapila, not individually but solely as Trustee in Bankruptcy for Broward County Archaeological Society, Inc.

FILED