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Director of Zoning and Land Use Planning Michael E. Roeder, AICP

December 11, 2002

AMENDMENT SECTION Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Community Action Fund, Inc.

N98000007377

Dear Sir/Madam:

Enclosed please find Articles of Dissolution on behalf of the above corporation. Our firm check in the amount of \$35.00, filing fee, is enclosed also.

Sincerely yours,

KNOTT, CONSOER, EBELINI,

HART & SWETT, P.A.

Thomas B. Hart

TBH:pw Encls:

ARTICLES OF DISSOLUTION OF COMMUNITY ACTION FUND, INC.

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 COMMUNITY ACTION FUND 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 (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 number of directors in office was 4 and the vote for the resolution was for and gainst. day of DECEMBER Signature: (By the Chairman or Vice chairman of the Board, President or other officer) (Typed or printed name)