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December 27, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 OI DEC 28 AM 10: 01
FALLAHASSEE, FLOR

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100004742671---2 -12/28/01--01043--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of a Non-Profit Corporation

To Whom it May Concern:

I am enclosing an executed Articles of Dissolution and a check in the amount of \$35.00 (check number 044612) for filing.

Should you have any questions, please feel free to contact me.

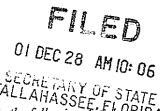
Sincerely,

HOPPING GREEN & SAMS

1-9-00

Richard S. Brightman

RSB/kb Enclosures



## ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

SECRETARY OF STATE

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles RIDA  $of {\it Dissolution}:$ 

EMET. The same of the comment is CHOCTALILLATOUT ROLLINTING
FIRST: The name of the corporation is CHOCTAWHATCHEE BAYWATCH, 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 date of adoption of the resolution by the board of directors was $DEC$ , $18$ , $200$ .
The number of directors in office was and the vote for the resolution
was 3 for and 0 against.
Signed this 18 day of DECEMBER, 2001,
Signature Chairman of the Board, President or other officer)
REBECCA DENNING— (Typed or printed name)  PRESI DENT (Title)