

LAW OFFICES OF
JOSEPH R. CIANFRONE, P.A.

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N99000002905

October 17, 2001

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

Re: **Articles of Dissolution**
C.A.T. Booster Organization, Inc.

300004645569--8
-10/19/01--01040--016
*****35.00 *****35.00

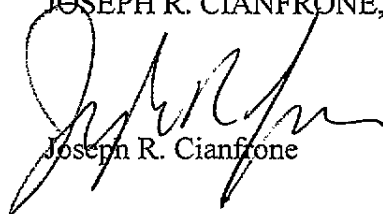
Dear Sir/Madame:

Enclosed please find Articles of Dissolution, Corporate Resolution, Minutes of Board of Directors Meeting and Notice of Special Meeting of Directors for the above-referenced Association.

A check in the amount of \$35.00 is also enclosed for the filing fee.

Sincerely,

JOSEPH R. CIANFRONE, P.A.


Joseph R. Cianfrone

JRC:sd
Enclosures

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01 OCT 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

C.A.T. BOOSTER ORGANIZATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I

The name of this corporation is C.A.T. BOOSTER ORGANIZATION, INC.

ARTICLE II

The date of issuance of its Certificate of Incorporation is May 7, 1999.

ARTICLE III

The corporation does not have members.

ARTICLE IV

The Board of Directors consists of three (3) Directors.

ARTICLE V

At a meeting on September 10, 2001, the Directors unanimously voted in favor of dissolution of the corporation.

ARTICLE VI

Dissolution shall be effective upon filing.

ARTICLE VII

None of the debts of the corporation remain unpaid.

IN WITNESS WHEREOF, the undersigned executed these Articles of
Dissolution on this 15TH day of September, 2001.

C.A.T. BOOSTER ORGANIZATION, INC.

By: Michael F. Nowotarski
Michael Nowotarski, President

ATTEST:

Emily J. Jurk
Secretary

I HEREBY ACKNOWLEDGE that the above Articles of Dissolution
were executed by the President and Secretary.

Michael F. Nowotarski
Treasurer

CORPORATE RESOLUTION
OF
C.A.T. BOOSTER ORGANIZATION, INC.

This is to certify that a meeting of the Board of Directors of C.A.T. BOOSTER ORGANIZATION, INC., a corporation duly organized and existing under the laws of the State of Florida, which meeting was properly and duly called in accordance with the Bylaws of said corporation and held on the 10th day of September, 2001 at which meeting those present constituted a legally sufficient number qualified to act and transact matters as outlined below. The following resolution was adopted and the same has not been altered, amended or revoked:

BE IT RESOLVED that C.A.T. BOOSTER ORGANIZATION, INC. shall be dissolved pursuant to Articles of Dissolution which shall be executed.

IN WITNESS WHEREOF, the President and Secretary of this corporation have set their hands officially and affixed the seal of this corporation on this 15th day of September, 2001.

(CORPORATE SEAL)

Emily J. Jurk
Secretary

ATTEST: ..

Michael E. Nowinski
President

C.A.T. BOOSTER ORGANIZATION, INC.

NOTICE OF SPECIAL MEETING OF DIRECTORS

NOTICE IS HEREBY GIVEN in accordance with Chapter 617 of the Florida Statutes that a special meeting of the Board of Directors will be held at the following date, time and place. This special meeting is being called to vote upon proposed dissolution of said corporation.

DATE: September 10, 2001
TIME: 10:00 a.m.
PLACE: Offices of Joseph R. Cianfrone, P.A.
1968 Bayshore Boulevard
Dunedin, Florida 34698

C.A.T. BOOSTER ORGANIZATION, INC.

By:

Emily F. Jurek
Secretary

DATED:

Sept. 15, 2001

C.A.T. BOOSTER ORGANIZATION, INC.

MINUTES OF BOARD OF DIRECTORS MEETING

This meeting of the Board of Directors of C.A.T. BOOSTER ORGANIZATION, INC. was called to order at 10:00 a.m. on September 10, 2001, a quorum being present. The first order of business was a discussion of the proposal by the Board of Directors to adopt a resolution approving the proposed dissolution of the corporation. Articles of Dissolution must be executed by its president or vice president and by its secretary or an assistant secretary and verified by one of the officers. Such Articles of Dissolution then are required to be filed with the Department of State.

The procedure having been explained to the Board of Directors, a motion was made by the president that a resolution be adopted by the Board of Directors approving the proposed dissolution. The motion was seconded and unanimously approved.

There being no further business to come before the meeting, a motion to adjourn was made and seconded and the meeting was adjourned at 11:20 a.m.

C.A.T. BOOSTER ORGANIZATION, INC.

By: Emily J. Jurek
Secretary

DATED: September 15, 2001