

N99000006457

The Constitution Society, Inc.

11122 137th Street N.
Largo, Florida 33774-4135
(727) 596-5967

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-04/29/02--01042--015
*****35.00 *****35.00

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

April 25, 2002

RE: Dissolution of Corporation

Dear Sir or Madam,

Please be advised that our organization has dissolved. Attached is the Articles of Dissolution and a check for \$35.00. If there are any question, please call me at the above telephone number.

Thank you,



Thomas R. McKeon
President

FILED
02 APR 29 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all dissolved
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

SECTION I

1. The name of the corporation is:

THE CONSTITUTION SOCIETY, INC.,

Florida document number N99000006457.

2. The dissolution of this Florida not for profit corporation was authorized on February 5, 2002.

SECTION II

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was February 5, 2002. The number of directors in office was three (3) and the vote for the resolution was unanimous.

Signed this 25th day of April, 2002.



Thomas R. McKeon
President

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02 APR 29 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA