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STEVEN L. JOSIAS, OF COUNSEL

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January 27, 2003

Department of State **Division of Corporations Corporate Filings** P.O. Box 6327 Tallahassee, FL 32314

Re: Aritcles of Dissolution of Pembroke Pines Chamber of Commerce, Inc. Our File No. 990422

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution filed by the non-profit corporation, Pembroke Pines Chamber of Commerce, Inc., pursuant to Section 607.1409, Florida Statutes. Also enclosed is a self-addressed, postage prepaid envelope and a check in the amount of \$43.75, which represents payment for the filing fee of \$35.00, plus \$8.75 for the return of a certified copy of the filed Articles of Dissolution.

Should you have any questions or problems in connection with the foregoing, please do not hesitate to contact me.

Sincerely,

MICHAEL J. PAWELCZYK

MJP: Enclosures (2) Charles F. Dodge, City Manager cc:

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ARTICLES OF DISSOLUTION Florida not for profit corporation

DIVISION OF POPPURATIONS 03 JAN 29 PM 3:44

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is **Pembroke Pines Chamber of Commerce, Inc.**
- SECOND: The articles of incorporation were filed on November 15, 1999.
- * THIRD: The corporation has not commenced to conduct its affairs.
 - FOURTH: No debts of the corporation remain unpaid.
 - FIFTH: Adoption of dissolution (CHECK ONE)
 - X The dissolution was authorized by a majority of the directors.
 - OR
 - _____ The dissolution was authorized by an incorporator.
 - _____ The dissolution was authorized by a majority of the incorporators.

Signed this $\underline{27}$ day of January, 2003

Signature	811
	(Chairman of Vice Chairman of Board of Directors)
_	Kepry L. Errel
_	(Typed or printed name)
	Chairman
_	(Title)

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