FICT WOM: FILING FEE IS \$61.25

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FLORIDA DEPARTMENT OF STATE NONPROFIT

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DOCH	MENT # P12353	,	<i>.</i>	Λ		
1. Corporation Name						
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WOMEN	S TENNIS BENEFIT	ASSOCIATION,	INC			
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Principal.Place		Mailing Address	- 100 TOWN D		8 0 (0).	TREAL PROPERTY.
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Stamfor	d, CT 06902	Annapolis, MD	. 21401-21	.4'		
บระ		US /		3. Date Incorporated or Qualified	<i>J</i>	
<u> </u>	ace of Business	- 2a: Mailing Address		12/30/98		
21		26 Suite, Apt. #, etc. //	<i>7.</i>	4. FEI Number	Appli	ed For
Suite, Apt. 1	W, efc.	27		31-1618547		Applicable
City & State	3	City & State	· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired	\$8.75 Add	
23		28	24/	1 11/1 11		
Zip	Country	Zip 🐎 🕆	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 M Added to	- 1
24	25	1771	0	10. Name and Address of New Regi		
	_9. Name and Address of Current	Registered Agent	81 Name	1/		
T T C A	DA MIÑA N	- 4		Iress (P.O. Box Number is Not Acceptable	\	
LISA GRATTAN 871 CORDOVA BLVD, N.E.				Iress (P.O. Box Number is Not Acceptable	, 	
	PETERSBURG, FL	33704	83	100		
PATNI	FEIERDBORG, IE	/	B4 Crty		85 Zip Co	ode
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11. Pursuant i	to the provisions of Sections 617.0502	and 517.1508, Florida Statute	s, the above-named corporati	poration submits this statement for the poli ion's board of directors. I hereby accept th	e appointment as regis	stered
11. Pursuant i office or re agent. Lar	to the provisions of Sections 617.0502 agistered agent, or both, in the State o m familiar with, and accept the obligati	and 517,1508, Florida Statute f Florida, Such change was au ons of, Section 617,0503, Flori	horized by the corporation of the corporation in the corporation is the corporation of the corporation in the corporation in the corporation is the corporation in th	ion's board of directors. I hereby accept the	e appointment as regis	stered
11. Pursuant i office or re agent. I as	~	1.1	•	poration submits this statement for the put ion's board of directors. I hereby accept the	DATE	-
SIGNATURE	Signature, typed or printed name of registered agent	and tribe if applicable. (NOTE:	is, the above-named comporation of the comporation		DATE	S IN 12
SIGNATURE	~	and tribe if applicable. (NOTE:	Registered Agent signature require	and when reinstation)	DATE	-
SIGNATURE	Signature, typed or printed name of registered agent OFFICERS AND	and title if applicable. (NOTE:	Registered Agent signature require	and when reinstation)	DATE ERS AND DIRECTOR	S IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND C RICHARD DELL	and title if applicable. (NOTE:) D DIRECTORS DELETE	egistered Agent signature requirement 13.	and when reinstation)	DATE ERS AND DIRECTOR	S IN 12
SIGNATURE 12. TITLE NAME	OFFICERS AND C RICHARD DELL 15521_PINTURA DI	and title if applicable. D DIRECTORS D DELETE RIVE S. CA 91745	Registered Agent signature requirement of the	and when reinstation)	DATE ERS AND DIRECTOR Change	S IN 12
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block. 13 if changed, or on an attachment with an address, with all other like empowered.

P12353 256443 90011-20

ARTICLES OF DISSOLUTION

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

The date of the meeting of members at which the resolution to dissolve was adopted was (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 DECEMBER 30, 1998. The number of directors in office was 4 and the vote for the resolution was 4 for and against. Signed this 20th day of MARCH 1999 (By the Chairman or Vice Chairman of the Board, President or other officer) ROBERT D. HAUCK Typed or printed name	SECOND: Adoption of dissolution (Complete Section I or II)					
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(By the Chairman or Vice Chairman of the Board, President or other officer) ROBERT D. HAUCK Typed or printed name	Signed this 20th day of MARCH	, 19 <u>99</u> .				
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CHIEF, OPERATING OFFICER Title	CHIEF, OPERATING OFFICER					