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Jane L. Beley
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January 16, 1997

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

RE: EIN 59-3389101 - Tall Clubs International Convention 1997, Inc.

To Whom It May Concern:

This letter will forward the check for dissolution and a certificate of status and paper work to dissolve the corporation I had set up in July, 1996. At the beginning of July 1996 I was put in charge of putting together a convention for the summer of 1997 and was told to incorporate the convention for legal coverage when signing contracts, etc. This corporation is not moving forward as stated and no business has been conducted, no profits have been gained from the existing corporation and no one has received any reimbursement for services rendered regarding work on this convention for a social organization.

Please dissolve Tall Clubs International Convention 1997, Inc. as I have requested. Thank you.

Sincerely yours,

Jane L. Beley
Jane L. Beley
Director

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TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tall Clubs International Convention 1997, Inc.

SECOND: The articles of incorporation were filed on: July 23, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16th day of January, 1997

Signature

Jane L Beley, Dir.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jane L. Beley
(Typed or printed name)

Sole Director
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA