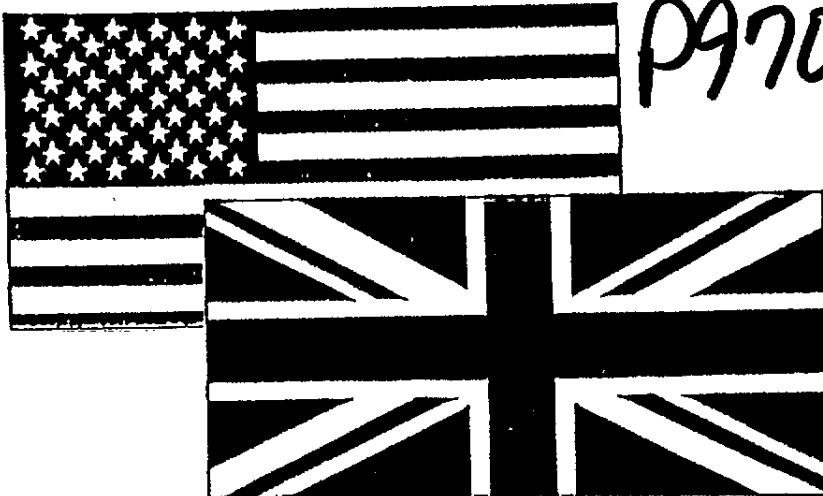


BRITISH-AMERICAN CLUB
OF
SOUTHWEST FLORIDA

15693 Anderson Lane, Fort Myers, FL 33912



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 4:31

February 18, 1998

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

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*****43.75 *****43.75


Re: W98000002692
Letter Number 098A00006788

Dear Sir:

As a follow up to the conversation with your office, after receiving the attached letter. We wish to change from profit to non-profit status. I have completed the Articles of Dissolution form you sent me, and have enclosed a check for \$43.75 for the filing fee and a certificate of status.

When we received your letter of February 5, 1998, the check for \$122.50 was not returned with the paperwork, therefore it should still be at your office for the filing fee for non-profit status.

Sincerely,


Valerie A. Hall
Treasurer

Diss.
02-24-98
CC

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: BRITISH AMERICAN CLUB OF
SW FLORIDA, INC.

SECOND: The articles of incorporation were filed on: 06/06/1997

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 18th day of February, 19 98.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

VALERIE A. HALL

(Typed or printed name)

TREASURER

(Title)

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