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OFFICE OF
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April 28, 1998

Division of Corporation
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 APR 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002506683-5
-04/30/98--01063--008
157.50 **35.00

Re: Articles of Incorporation for Central Florida Sailing Club, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution which we need filed for Central Florida Sailing Club, Inc., the existing for profit corporation.

Enclosed are the Articles of Incorporation for Central Florida Sailing Club, Inc., the new Not for Profit Corporation.

Enclosed is our firm's check no. 3372 in the amount of \$157.50 for the filing fee for the Articles of Incorporation and (\$35.00) for filing the Articles of Dissolution

Kindly file the original Articles of Dissolution first and the new Articles of Incorporation second and return a file-stamped copy of each in the pre-paid, self-addressed enveloped provided.

Thank you for your cooperation.

Very truly yours,


Grace Anne Glavin

GAG:mg

Enclosures

VOIDS
AEB
5/7

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is CENTRAL FLORIDA SAILING CLUB, INC.

SECOND: The articles of incorporation were filed on August 27, 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 27th day of April, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA SAILING CLUB, INC.

(Corporation Name)

By H. Edward Arch H. EDWARD ARCH

(An incorporator is adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

H. EDWARD ARCH

(Typed or printed name)

SOLE DIRECTOR

(Title)