

N010000003299

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 03 2006

W. David McEntire, Pastor



900 Brandywine Rd.
West Palm Beach, FL 33409
861 / 687-8411

April 24, 2006

FL Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: O.A.K. Club, Inc. (the "Company") Document Number N01000003299

Ladies and Gentlemen:

Enclosed are Articles of Dissolution ("Articles") and a Plan of Distribution of Assets for the Company, along with a check on the amount of Thirty-Five Dollars (\$35.00) to cover the costs incurred for filing.

For further information, please contact Patti Roehl, Administrative Assistant, United Methodist Church of the Palm Beaches, Inc., 900 Brandywine Road, West Palm Beach, FL 33409 (561-687-5411 x 12).

Sincerely,

A handwritten signature in cursive script that reads "Patrice E. Roehl".

Patrice E. Roehl
Administrative Assistant

Enclosures

cc: Rev. D. McEntire
Company Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State: O.A.K. Club, Inc.
- SECOND: The document number of the corporation: N01000003299
- THIRD: The corporation has no members or members entitled to vote on the dissolution.

The date of the adoption of the resolution by the Board of Directors was April 10, 2006.

The number of Directors in office was 3 and the vote for resolution was 3 for and 0 against.

- FOURTH: The effective date of dissolution is upon the filing of these Articles of Dissolution.

O.A.K. Club, Inc.

By: Candy Thompson
Candy Thompson, Director