FEB 22 12 46 PM '88

State of North Carolina

1405 1879

Department of the Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of

North Carolina, do hereby certify the following and
hereto attached (1 sheets) to be a true copy of

ARTICLES OF DISSOLUTION

OF

FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

and the probates thereon, the original of which was filed in this office on the 10th day of February 19 88, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 10th day of February in the year of our Lord 19 88.



Secretary of State

ARTICLES OF DISSOLUTION OF FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

The undersigned corporation hereby executes these Articles of #432951 Dissolution for the purpose of dissolving pursuant to the adoption of a resolution to dissolve by the unanimous vote of the Directors of the corporation.

1. The name of the corporation is Figure Eight Island THAN EURE Volunteer Fire Department, Inc.

SECRETARY OF STATE MOST CAROLINA

- 2. There are no members of the corporation having voting rights. On January 22, 1988, the Board of Directors of the corporation met and adopted a resolution to dissolve the corporation by a unanimous vote of the Directors in office.
- 3. All debts, obligations and liabilities of the corporation have been paid and discharged.
- 4. The corporation does not own any property or assets.
- There are no suits, pending against the corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution are signed by the President and Secretary of the corporation this 3 day of _______, 1988.

FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

By: Lacy Matthell & President

By: Hanny W Storall 2

(CORPORATE SEAL)

STATE OF NORTH CAROLINA, COUNTY OF NEW HANOVER.

This is to certify that on this 3rd day of February, 1988, before me, a notary public, personally appeared LACY M. WALTHALL, JR. and HARRY W. STOVALL, JR., each of whom, being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

WITNESS my hand and notarial seal, this the 3rd day of Florwary, 1988.

My Commission Expires 3-19-89

My commission expires: (SEAL)

Martha C. Condition
Notary Public

PUBLIC PUBLIC