

700954

WILLIAM A. POST
ATTORNEY AT LAW

GENERAL PRACTICE • CIVIL TRIALS

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20702 WEST PENN AVE.
DUNNELLON, FL 34431

March 13, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 8:01

Florida Dept of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

RE: Dunnellon Library, Inc.

Gentlemen:

Enclosed is the Articles of Dissolution for Dunnellon Library, Inc., and check #1132 in the amount of \$43.75 to pay the filing fee and for a statement of corporate status showing the corporation to be dissolved.

Please return the statement receipt in the enclosed stamped envelope.

Very truly yours,

William A. Post
BSP

William A. Post

(Signed in Mr. Post's absence to avoid delay in mailing.)

400002479284--4
-04/06/98--01014--019
*****43.75 *****43.75

RECEIVED
APR 17 11 51 AM '98
WAP/bsi
DIVISION OF CORPORATIONS

CORAPUDLOS
Diss
4-3-98
CC

2nd mailing



March 26, 1998
~~March 19, 1998~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*J, add to second -
The corporation has no
members
of second*

WILLIAM A. POST
20702 WEST PENN AVE.
DUNNELLON, FL 34431

SUBJECT: DUNNELLON LIBRARY, INC.
Ref. Number: 700954

RECEIVED
1998 APR -2 11:18:26
DIVISION OF CORPORATIONS

We have received your document for DUNNELLON LIBRARY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Since this is a non-profit corporation, you must file pursuant to chapter 617.1401 or 607.1403. If you would like, you may use the attached form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00014897

MAR 30 1998

** These have to be noted on your document - Any
questions - call me - Thanks, Cheryl*

MAR 23 1998

ARTICLES OF DISSOLUTION

Pursuant to Section ^{617.0701}~~607.1403~~ of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is **Dunnellon Library, Inc., a Non-Profit Florida Corporation.**

SECOND: The dissolution was authorized on the 10th day of February, 1998, and a written Plan of Distribution was adopted. The corporation has no members.

THIRD: The dissolution was approved by the Board of Directors. The number of votes cast in favor of the dissolution was 11, which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on the 10th day of May, 1998.

DATED:

3-13-98

**Dunnellon Library, Inc., a Non-Profit
Florida Corporation.**

Attested By:

Leatrice Magic

Leatrice Magic, Secretary

By: *Mary Merenda*

Mary Merenda, President

Affix
Corporate
Seal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 8: 01