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BAY RIDGE ESTATES CIVIC ASSOCIATION, INC.

February 19, 1999 8865 108th Lane N. Seminole FL 33772 727-392-6044

Florida Department of State Division of Corporations Amendment Section

TO WHOM IT MAY CONCERN:

Enclosed is a check for \$43.75 to cover costs of dissolutional and for a copy of certificate of status.

Thank you for the forms and for your help when I called to inquire v something I needed to know.

500002782835--4 -02/22/99--01085--001 *****43.75 *****43.75

Sincerely,

Sidney C. Grahn 1st Vice-president

Bay Ridge Estates Civic Assn.

Vol DIS WCC eur



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 is BAY RIDGE ESTATES CIVIC ASSOCIATION, INC
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
February 16, 1999
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 19th day of February , 19 99 .
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Sidney c. Grahn Typed or printed name
1st Vice President & Registered Agent