

737885

ST. AUG SHORES AREA UFD
204 PHOENETIA DR.
ST. AUGUSTINE, FL 32086

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

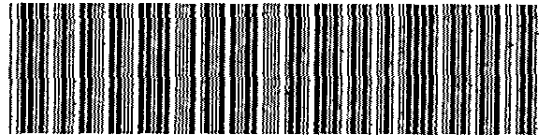
(Business Entity Name)

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FILED
04 AUG -10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/18/04*

ARTICLES OF DISSOLUTION

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

FILED
04 AUG 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is ST. AUGUSTINE SHORES AREA VOLUNTEER
FIRE DEPARTMENT, 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

JULY 6, 2004.
(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 4TH day of AUGUST, 2004

Signature Roger L. Schlievert
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROGER L. SCHLIEVERT
(Typed or printed name)
PRESIDENT
(Title)