

N06000011087

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
INFORMED CITIZENS OF BAL HARBOUR, INC.**

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June 17, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INFORMED CITIZENS OF BAL HARBOUR, INC.

9700 COLLINS AVENUE

3RD LEVEL, EXECUTIVE LEASING OFFICE

BAL HARBOUR, FL 33154

SUBJECT: INFORMED CITIZENS OF BAL HARBOUR, INC.

REF: N06000011087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

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

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Darlene Connell
Regulatory Specialist III

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No.: (((H15000147109 3)))


**ARTICLES OF DISSOLUTION FOR
INFORMED CITIZENS OF BAL HARBOUR, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is Informed Citizens of Bal Harbour, Inc., a Florida not for profit corporation (the "Company").
- SECOND:** The Articles of Incorporation were filed on October 24, 2006 and assigned document number N06000011087.
- THIRD:** The date the dissolution was approved on June 15, 2015.
- FOURTH:** Dissolution was approved by the unanimous written consent of the Board of Directors of the Company.
- FIFTH:** All debts, obligations and liabilities of the Company, if any, have been paid or discharged in accordance with the Plan of Distribution of Assets, which is being filed simultaneous herewith with the Florida Secretary of State, Division of Corporation.
- SIXTH:** All the remaining property and assets of the Company have been distributed in accordance with the Plan of Distribution of Assets.
- SEVENTH:** There are no suits pending against the Company in any court.
- EIGHTH:** The Corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was June 15, 2015. The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

IN WITNESS WHEREOF, the President of the Company has been authorized by the Board of Directors to execute and file this Articles of Dissolution this 15 day of June, 2015.

INFORMED CITIZENS OF BAL HARBOUR, INC.

By: 
Stanley Whitman, President

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