

N10391

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DISSOLUTION OR WITHDRAWAL

PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

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November 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

C/O STUART WILLIAMS

P.O. BOX 220

PONTE VEDRA BEACH, FL 32004-0220

SUBJECT: PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

REF: N10391

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Teresa Brown
Regulatory Specialist II

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Correction attached.

Please keep filing date of November 11, 2008.

*Thank you,
Lynn*

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ARTICLES OF DISSOLUTION
OF
PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

Pursuant to Section 617.1403, Florida Statutes, Ponte Vedra Volunteer Fire Department Inc., a Florida not for profit corporation (the "Corporation"), submits the following articles of dissolution:

ARTICLE I
NAME

The name of the Corporation is: PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

ARTICLE II
ADOPTION OF DISSOLUTION

The Corporation has no members or members with voting rights. The Board of Directors adopted the resolution to dissolve the Corporation on October 31, 2008. The number of directors in office was three (3) and the vote for the resolution was three (3) for and zero (0) against.

ARTICLE III
EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

* * * * *

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 31, 2008.

PONTE VEDRA VOLUNTEER FIRE
DEPARTMENT INC.

By: 
Stuart A. Williams, President

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