

N31760

FRIENDS OF THE DESTIN LIBRARY, INC.

September 13, 1999

Florida Department of State
Division of Corporations

700002990077--9
-09/17/99--01081--008
*****61.25 *****61.25

Gentlemen:

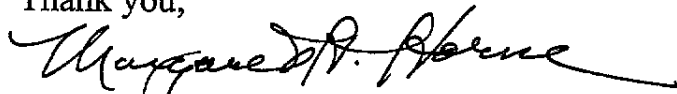
EFFECTIVE DATE
12/10/99

Please find attached our Articles of Dissolution for Friends of the Destin Library, Inc. along with our check in the amount of \$61.25 for the following:

- \$35.00 filing fee
- \$17.50 for two certified copies
- \$ 8.75 for 1 certificate of status

The Friends corporation is filing dissolution papers now for an effective date of December 10, 1999.

Thank you,



Margaret H. Horne

99 SEP 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Destin Library

Post Office Box 473
Destin, Florida 32540

VOID'S
[Handwritten initials]

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12/10/99

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 FRIENDS OF THE DESTIN LIBRARY, 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
June 9, 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.

Dissolution to be effective December 10, 1999

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.

FILED
99 SEP 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 13th day of September, 1999

Signature Margaret H. Horne
(By the Chairman or Vice Chairman of the Board, President or other officer)

Margaret H. Horne

Typed or printed name

Treasurer/Director

Title