

N93000003590



P.O. Box 1398  
Dania Beach, Florida 33004

February 20, 2002

900004982279--5  
-02/22/02--01004--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Amendment Section, Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Attached please find articles of dissolution for the Dania  
Historic Antique District Association, Inc. (document #  
N93000003590), which was incorporated in 1993.

The members of said organization recently voted to dissolve the  
corporation and, instead, join Dania Beach Main Street, Inc.,  
incorporated in 1998 to revitalize the city's downtown business  
core.

Enclosed is our check in the amount of \$35 to cover the cost of  
dissolution.

Thank you.

Sincerely yours,

*Richard Lehman*

Richard Lehman  
Secretary  
(954)922-5467

FILED  
02 FEB 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02 FEB 21 PM 1:24  
DIVISION OF CORPORATIONS

*2/21/02  
Diss  
Spayne*

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 Dania Historic Antique District 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

12/17/01

(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 20<sup>th</sup> day of February, 2002.

Signature Richard Lehman  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard LEHMAN

Typed or printed name

Director and Secretary

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 21 PM 2:50

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