

N93000004268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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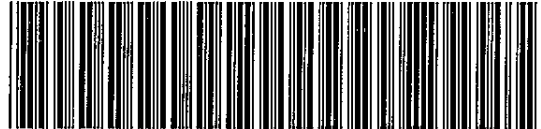
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS
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**Northeast Florida Women in International Trade, Inc.
1015 Atlantic Boulevard
#307
Atlantic Beach, FL 32233
904/610-4620**

December 28, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Not-for-Profit Corporation-Northeast Florida Women in International Trade, Inc.
FEI - 593204508
Latest Annual Report Document Number-N93000004268

Dear Sir/Madam:

The Board of Directors of the above referenced not-for-profit corporation voted unanimously to voluntarily dissolve the above referenced corporation on December 21, 2005.

If you have any questions, please contact me at the above contact information.

Sincerely,



Deborah G. Claytor, President
and Registered Agent

CEIVED
11-9 AM 8:00
NOT CORP. DIV.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2006

Deborah G. Clayton
Northeast Florida Women In Int'l Trade
1015 Atlantic Blvd., #307
Atlantic Beach, FL 32233

SUBJECT: NORTHEAST FLORIDA WOMEN IN INTERNATIONAL TRADE, INC.
Ref. Number: N93000004268

We have received your document for NORTHEAST FLORIDA WOMEN IN INTERNATIONAL TRADE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00001368

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: N93000004268

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH C. CLAYTON
(Name of Contact Person)

(Firm/Company)

1028 11TH STREET N.
(Address)

JACKSONVILLE BEACH, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH C. CLAYTON at (904) 249-0529
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

NORTHEAST FLORIDA WOMEN IN INTERNATIONAL TRADE, INC.

SECOND: The document number of the corporation (if known): N9300004268

THIRD: 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

DECEMBER 21, 2005

(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 entitled to vote on the dissolution.

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 _____

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

**A RESOLUTION FOR
NORTHEAST FLORIDA WOMEN IN
INTERNATIONAL TRADE, INC.
DISSOVLING THE ORGANIZATION;
PROVIDING FOR THE DISPERSION OF FUNDS;
AND PROVIDING AN EFFECTIVE DATE.**


WHEREAS, Northeast Florida Women in International Trade, Inc. (NFWIT) is registered as a not-for-profit corporation with the State of Florida; and

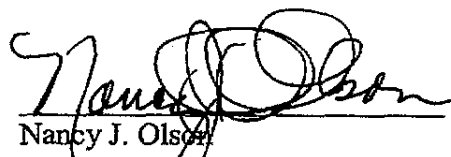
WHEREAS the Board of Directors of NFWIT voted to dissolve the Corporation on December 21, 2005:

NOW, THEREFORE, this resolution for NFWIT establishes the following facts:

1. By majority vote, the Board of Directors voted to dissolve the corporation as of December 31, 2005.
2. The Board voted that NFWIT records will be retained by outgoing President, Deborah G. Claytor, at 1028 11th North, Jacksonville Beach, FL 32250.

This Resolution was signed on behalf of the Corporation this 21st day of December, 2005.


Deborah G. Claytor
President


Nancy J. Olson
Secretary