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Palm Springs Woman's Club
881 West 66th Street
Hialeah, Florida 33012

FILED
00 JAN 10 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1999

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Dear Madam/Sir:

In reference to our telephone conversation on November 30, 1999, enclosed is our check in the amount of \$43.75 for the filing fee for the articles of dissolution (\$35.00) and one certified copy (\$8.75) to be sent to me at the above address, for the dissolution of the Palm Springs Woman's Club.

If you have any questions, please call me at 305-821-2054. Thank you for your attention to our request.

Sincerely,

Norma McIsaac

Norma McIsaac
President

Voldis

V. SHEPARD JAN 19 2000

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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 is PALM SPRINGS WOMAN'S CLUB, 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
OCTOBER 23, 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.

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 31st day of DECEMBER, 19 99

Signature Norma McIsaac, Pres.
(By the Chairman or Vice Chairman of the Board, President or other officer)

NORMA McISAAC

Typed or printed name

PRESIDENT

Title