

708263



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 4:35

The Tampa
Department Convention Corporation
The American Legion

Department of Florida Inc.
c/o Henry J. Binder, Treasurer & Resident Agent
17702 Simms Road
Odessa, Florida 33556-4750
Telephone: (813) 920 - 6200

October 11th, 2002

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

700008378837--5
-10/15/02--01060--024
*****35.00 *****35.00

Attention: Thelma Lewis, Corporate Specialist Supervisor

Re: The Tampa Department Convention Corporation, The American
Legion Department of Florida, Inc.
Reference Number: 708263

Enclosed is our duly executed Articles of Dissolution, dated
October 11th, 2002. Approval for Dissolution was authorized at a
meeting held on Tuesday, May 28th, 2002.

I am also enclosing a check in the amount of \$ 35.00, to cover the
filing fee of our Articles of Dissolution.

Thank you for your prompt attention to this request.

Very truly yours,
J. G. Taylor, Jr.
J. G. Taylor, Jr.
President

H:h
Enclosures: Articles of Dissolution
Check for \$35.00

*Vol. 11. Dissolved
10/17/02
PC*

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The American Legion Department of Florida Inc.
c/o Henry J. Binder, Treasurer & Resident Agent
17702 Simms Road
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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 The Tampa Department Convention Corporation the
Document # 708263 American Legion Department of Florida,
SECOND: Adoption of dissolution Inc.
(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
Tuesday, May 28th, 2002, Tampa, Florida

(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.

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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 11th day of October, ~~19~~ 2002

Signature J. G. Taylor Jr.
(By the Chairman or Vice Chairman of the Board, President or other officer)
President, J. G. Taylor, Jr.

J. G. Taylor Jr.

Typed or printed name

President

Title