

704569

1. ARTICLES of DISSOLUTION
2. CHECK for \$35.00
3. V. JOKSAS - TREASURER
580 NW 90 ST.
MIAMI, FL. 33150
305-754-8852

700003213307--9
-04/18/00-01004-022
*****35.00 *****35.00

FILED

00 APR 18 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 APR 18 AM 8:51

DIVISION OF CORPORATIONS

Diss.

4/18/00

Sf

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 MIAMI LITHUANIAN AMERICAN CITIZENS, 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

November 13, 1999

(CHECK ONE) November 13, 1999

☒ 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 15 day of March, 2000.

Signature

Bernadeta Paulaitis
(By the Chairman or Vice Chairman of the Board, President or other officer)

BERNADETA PAULAITIS

Typed or printed name

PRESIDENT

Title