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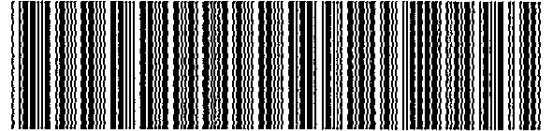
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06 FEB 16 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FL 32391



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2006

DIANE LIMER, OFFICER MANAGER  
FIRST COAST USBC ASSOCIATION  
P. O. BOX 26345  
JACKSONVILLE, FL 32226

SUBJECT: GREATER JACKSONVILLE BOWLING ASSOCIATION, INC.  
Ref. Number: 705019

We have received your document for GREATER JACKSONVILLE BOWLING ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 206A00007291

## 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 Greater Jacksonville Bowling 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

December 4, 2004

(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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TALLAHASSEE, FLORIDA

### 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 25<sup>th</sup> day of January, 2006.

Signature

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

Typed or printed name

Roger W. Limer

Title

President

**GREATER JACKSONVILLE BOWLING ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**August 9, 2004**

**MINUTES**

1. The meeting was called to order at 7:12pm by Mr. Limer
2. The invocation was given by Mr. Gordon Spottswood.
3. Those absent were: J. Lowman (w), T. Cook, H. Craven (e), R. Delcambre, P. Favreau, B. Goguen (e), C. Lamb, S. Mosley, Derek Parsons (w), Doug Parsons (w), L. Ruble (s), J. Tarr (w), and B. Wright.
4. Guest's present David Parsons and Pat Johnson.
5. Reading of July 12, 2004 minutes – deferred.

**OFFICERS REPORTS:**

President: Held officers meeting. Visited TNBA tournament. Attended joint workshop in Tampa.

Secretary: Membership 359. Attended workshop in Tampa. Attended officers meeting.

Treasurer: Provided in writing.

Motion by Mr. Pritchard to accept officers reports, second Debbie Parsons. Carried.

**COMMITTEE REPORTS**

Awards Deferred to old business.

BVL To be held first weekend in November at Cassat Batt Bowl

City Tour Bid letters sent out. Due back by 9/17/04.

Mixed City Bid letters out. Due back by 8/27/04.

YABA Two youth leaders from Jax elected to state Youth leader board as directors at large, Vanessa Human & Alison Hill.

Certification Currently in progress.

Motion to accept committee reports by Debbi Parsons, second R. Delcambre. Carried.

**OLD BUSINESS:**

1. Award program – discussion held. Motion Mr. Swanson to accept recommendation of committee to accept new form with current criteria, one award per bowler per season with choice of towel, coffee mug or ballpoint pen, second J. Hall. Carried.

**NEW BUSINESS:**

1. Fall league kits to be built. Volunteers to help, Norm, Jim Hall, Sherry and Debbie P. Pritch to call them.
2. Directors must attend league meeting to briefly cover new award program and coming USBC merger.
3. Motion Mr. Swanson for the GJBA to recommend intent to move forward with USBC and merge as 1 association with the GJBA and JAYABA, second Mr. Pritchard. Carried.
4. Special delegate meeting to be called Saturday 12/4/04, place and time to be determined to act on dissolving the GJBA and pursuing merger.
5. There will be a joint meeting August 11, 2004 at the musicians union hall to begin discussion among the boards. Each board may send 5 people. Roger, Tom, Walt, Norm and Diane to represent GJBA at this meeting.

The benediction was given by Mr. Spottswood.

The meeting was adjourned at 9:05pm.

*Debbie Limer*  
*assoc. Sec*

**GREATER JACKSONVILLE BOWLING ASSOCIATION  
COUNCIL OF DELEGATES MEETING**

**December 4, 2004**

**MINUTES**

The meeting was called to order at 1:06pm by President Limer.

Those present were: Roger Limer, Walter Romyedy, James Hall, Norman Kirkendoll, Diane Limer, Jack Lowman, Harry Craven, Buddy Craven, Carol Delcambre, Raymond Johnson, Sherry Kirkendoll, Linda Lowman, Ed Miller, Debbi Parsons, Bob Patten, Ellard Pritchard, James Robinson, Leonard Ruble, Gordon Spottswood, Joe Tarr, Bobby Wright, D. J. Bethune, Thomas Servay, Sue Craven, Scott Grant, Chuck Ashwell, David Laird, Dean Johnson, Danny Kovach, Kathy Brown, Andy Brown, Sean Montague, Robert Hoskinson, Steven Madsen, Mike Nicholson, Doug Dart, Pat Johnson, Kay Bryan, Michael Helinsky, Blake Edgeworth, Barry Kogut, and Charles Thompson.

Guest's present were Mary Frank, President, JWBA.

**NEW BUSINESS:**

President Limer welcomed everyone to the specially called delegates meeting held for the purpose of determining whether the GJBA should become part of the USBC and if so whether they should remain separate or merge as one association with the WBA.

Motion made by Buddy Craven that the GJBA of the ABC begin the dissolution process of the current corporation and begin the necessary steps to charter as a merged association (ABC & WIBC) of the USBC at which time all remaining assets and liabilities at the time of dissolution will become the responsibility of the newly organized USBC association. The motion was seconded by Ellard Pritchard.

President Limer gave the following information:

The GJBA is a 501 c 3 corporation chartered through the ABC. As of 1/1/05, the ABC will no longer exist. All associations will be granted a temporary charter from the USBC through 5/31/06. As we are incorporated now, we must dissolve the current corporations and reorganization under the USBC. The USBC will no longer service ABC and WIBC associations after the end of the 04-05 season. We have the option to charter under the USBC as a non merged or as a merged association with the local WIBC. The JWBA held their open membership meeting on 10/13/04 and voted unanimously to become a merged organization of the USBC. The GJBA Board also has voted to recommend merging to the delegates. Merging would provide for streamlined services, benefit from the experience of men, women and youth input at one time. We would still have open division, women and youth city, state and national tournaments. All funds in the current organization at the close of business on our final day must be transferred to another 501 c3 corporation which would be the newly formed merged local association. All members will be invited to the new organizational meeting where the new Board of Directors will be elected by the membership and proposed bylaws will be voted on. The new incorporation paperwork will need to be filed with the state and the USBC.

Several statements were made by several different people. Four questions were asked by delegates and answered by Mr. Limer and Ms. Frank.

There were 40 members eligible at the time the vote was taken by ballot. The official vote was 39 for the motion to merge with abstention.

The benediction was given by Mr. Spottswood.

The meeting was adjourned at 2:15pm.

*Diane Limer*  
assoc sec.