

707620

Quality Shells



John Root

P.O. BOX 182

WEST PALM BEACH, FLA. 33402
U.S.A.

561-833-8604

December 4, 2001

700004711627--5
-12/06/01--01046--007
*****35.00 *****35.00

Ammendment Section,
Division of Corporations
P.O. Box 6327
Tallahassee fl 32314

Gentlemen:

Enclosed is Articles of Dissolution for PALM BEACH
COUNTY SHELL CLU. accompanied by filing fee (CK \$35.00)

Sincerely,

Treasurer PBCSC

FILED
01 DEC -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 11 2001

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 BEACH COUNTY SHELL 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

November 9, 2001 11/9/01

(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.

FILED
01 DEC -6 PM 3:50
SECRETARY OF STATE
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 4th day of December 2001, _____

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

JOHN ROOT

(Typed or printed name)

TREASURER

(Title)