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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2008

WILLIAM G. BARNETT III KIWANIS LUB OF GREATER CLEARWATER, INC. POST OFFICE BOX 8206 CLEARWATER, FL 33758-8206

SUBJECT: KIWANIS CLUB OF GREATER CLEARWATER, INC.

Ref. Number: 707933

We have received your document for KIWANIS CLUB OF GREATER CLEARWATER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 308A00050974

SERETARY OF STATES OF STAT

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REPEINED

### COVER LETTER

SUBJECT: KIWANIS CLUB OF GREATER CLEARWATER, INC. DOCUMENT NUMBER: 707933 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William G. Barnett III (Name of Contact Person) Kiwanis Club of Greater Clearwater, Inc. (Firm/Company) P O Box 8206, (Address) Clearwater, Florida 33758-8206 (City/State and Zip Code) For further information concerning this matter, please call: at (727) 781-1553

(Area Code & DaytimeTelephone Number) William G. Barnett III (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed)

#### **MAILING ADDRESS:**

TO: Amendment Section

**Division of Corporations** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### **STREET ADDRESS:**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# 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 as currently filed with the Florida Department of State:			
	Kiwanis Club of Greater Clearwater, Inc.			
SECOND:	The document number of the corporation (if known): 101933			
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)			
	SECTION I  If the corporation has members entitled to vote:			
•	(CHECK/COMPLETE ONE)			
	✓ The date of the meeting of members at which the resolution to dissolve was adopted			
	July 27,2008 The number of votes cast by the members was sufficient for approval.			
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.			
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:			
	The corporation has no members or members entitled to vote on the dissolution.			
	The date of adoption of the resolution by the board of directors was			
	The number of directors in office was and the vote for resolution was			
	for and against. (must be a majority vote)			

FOURTH:

Effective date of dissolution if applicable: September 29,2008

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William G. Barnett III

(Typed or printed name of the person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35