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- Liphia & Janden - 17 Jan Remo Cercle - Naples F. 34/12. (Address)	500054297465
(City/State/Zip/Phone #)	Voldis 5-20-05 TL TL
Certified Copies Certificates of Status	05/12/0501027009 **35.00
Special Instructions to Filing Officer:	

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Maples Shell Ce P.O#1991 Neples F. 34106 5-12-05 Mrs. Lydia Sanders 77 San Remo Cir. Dear Devision of Corporation phone 725-4752 I field to exclase my cance letter with the displiction of our club form. Mailed 2 days ago. We have paid the bills and have donated the monies to non-profit organagaline. If you have any quartiene you may val me at the alesse permenter. Best time to call in legtore 10 a.M. Mank you. Sincerely, Lylia Sanders President Naples Skeel. Club.

ARTICLES OF DISSOLUTION

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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 Naples 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 $\begin{array}{c c} \hline Apri & 21, 2005 \\ \hline (CHECK ONE) \\ \end{array}$
X 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.
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 <u>get</u> day of <u>May 2005</u> .
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
President Title
(((114))

 \checkmark