

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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MICHAEL A. GENNARO
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PLEASE REPLY TO
CAPE CORAL OFFICE

709529
August 22, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Cape Coral Retired Citizens, Inc.

500007345955--9
-08/26/02--01085--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed in duplicate are the Articles of Dissolution and a copy of the Statement of Consent in Lieu of a Meeting of all of the Shareholders of Cape Coral Retired Citizens, Inc. Also, enclosed is our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Dissolution to me in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Michael A. Gennaro

MAG/jms
Encls.

FILED
02 SEP 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 9-16
dustol



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

PAVESE HAVERFIELD ETAL
% MICHAEL A. GENNARO
PO BOX 100088
CAPE CORAL, FL 33910-0088

SUBJECT: CAPE CORAL RETIRED CITIZENS, INC.
Ref. Number: 709529

We have received your document for CAPE CORAL RETIRED CITIZENS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anna Chesnut
Document Specialist

Letter Number: 102A00050333

RECEIVED
02 SEP 16 AM 8:25
DIVISION OF CORPORATIONS

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 Cape Coral Retired 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
April 12, 2002

(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.

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 11 day of September, 2002

Signature Joan E. Patterson
(By the Chairman or Vice Chairman of the Board, President or other officer)

Joan Patterson, President

Typed or printed name

President

Title

FILED
02 SEP 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA