

710168



**Key Largo
LIONS CLUB**
P.O. Box 5
Key Largo, FL 33037

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800002896968--3**
2. _____ (Corporation Name) _____ (Document #) **-06/07/99--01132--007**
3. _____ (Corporation Name) _____ (Document #) *******43.75 *****43.75**
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Diss
6-29-99
PMS*

FILED
99 JUN 28 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

KEY LARGO LIONS CLUB
P.O. BOX 5
KEY LARGO, FL 33037

SUBJECT: KEY LARGO LIONS BUILDING CORPORATION, INC.,
Ref. Number: 710168

We have received your document for KEY LARGO LIONS BUILDING CORPORATION, INC., and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 999A00032573

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 12: 08

FILED

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 KEY LARGO LIONS BUILDING CORPORATION 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

JUNE 23rd, 1998

(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.

FILED
99 JUN 28 PM 12:08
TALLAHASSEE, FLORIDA

Signed this 23rd day of JUNE, 1999

Signature Judith A. Mitchell
(By the Chairman or Vice Chairman of the Board, President or other officer)

JUDITH L. MITCHELL

Typed or printed name

PRESIDENT

Title