

714996

November 25. 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/01/97--01069--013
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find an Article of Dissolution for Anchorage Yacht Club to become effective on January 1, 1998.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee for the Article of Dissolution and a Certificate of Status.

The club is no longer accepting new members, and has not collected dues for the past two years.

We own no property and have no outstanding debts.

Please send all correspondence to the following address:

Marie C. Martin
6531 S.E. Federal Highway
Apt. P-212
Stuart, Florida 34997

My telephone number is 561-286-0790.

The date of incorporation of Anchorage Yacht Club was recorded as April 6, 1955.

Please contact me if there is any further information we can present to you.

Very truly yours

Marie C. Martin
Marie C. Martin
Commodore

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

EFFECTIVE DATE

1-1-98

Vol. Drss.

Dec 12/5

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

1-1-98

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ANCHORAGE YACHT 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 was _____

(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 OCTOBER 8, 1997 . Effective January 1, 1998.

The number of directors in office was 7 and the vote for the resolution was 6 for and 0 against. (1 ABSENTEE)

Signed this 25th day of NOVEMBER , 1997 .

Signature

Marie C. Martin

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

MARIE C. MARTIN

Typed or printed name

COMMODORE

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA