## 719279

THE ST. JOHNS ROOM INC.
CSX TRANSPORTATION BUILDING
500 WATER STREET, J440
JACKSONVILLE, FL 32202

April 16, 1999

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

500002846355--7 -04/21/99--01074--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentleman:

I am attaching forms, Articles of Dissolution on behalf of The St. Johns Room Inc. and Check No. 289 in the amount of \$35.00 payable to the Department of State. If I can be of futher assistance please contact me at the address below.

Sincerely,

Judith P. Bell Secretary-Treasurer

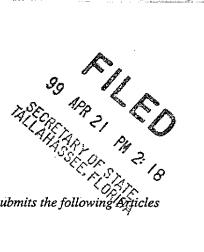
address:
Judith P. Bell

@The St. Johns Room Inc
3019 Warrington Street, s/c J500
Jacksonville, Florida 32203

99 APR 21 PH 2: 18
SECRETARY OF STATE,
TALLAHAS SEE, F. TATE

D165.

D90 4/23



## 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 The St. Jakus Room, 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
The number of directors in office was <b>5</b> and the vote for the resolution
was <u>for and</u> <u>D</u> against. / Absent.
Signed this / 6 day of April , 19 99.
Gignature
Juoill P. Bell Typed or printed name
Sect/Treas/DIR