

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 further 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

FILED  
99 APR 21 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DJS.

JPB 4/23

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99 APR 21 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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. Johns 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 Nov. 11, 1998.

The number of directors in office was 5 and the vote for the resolution was 4 for and 0 against. 1 absent.

Signed this 16 day of April, 19 99.

Signature Juanita P. Bell  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Juanita P. Bell  
Typed or printed name  
Secy / Treas / Dir  
Title