

724690

MAY 30, 2000

ENCLOSED IS A CHECK IN
THE AMOUNT OF \$43.75.

\$35.00 - FILING

\$8.75 - CERTIFIED COPY.

400003274144--5

-06/01/00--01087--005

*****43.75 *****43.75

ALL CORRESPONDENCE CAN BE
ADDRESSED TO ME.

THANK YOU
THOMAS W. MILLER
PRESIDENT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 11:54

FILED

THOMAS MILLER
P.O. BOX 213
CANAL POINT, FL. 33438

WK - 561-924-5601

HM - 561-924-3579 (AFTER 6:00pm)

VOIDS
PP
69

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 CANAL POINT VOLUNTEER FIRE DEPARTMENT, 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

MAY 15, 2000

(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.

FILED
00 JUN - 1 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 30th day of MAY, 2000

Signature Thomas W Miller
(By the Chairman or Vice Chairman of the Board, President or other officer)

THOMAS W. MILLER
Typed or printed name
PRESIDENT
Title