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### <u>COVER LETTER</u>

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Bonita Springs-Estero Association of Realtors, Inc.				
DOCUMENT NUMBER: 727585				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
David S. Ged, Esq.				
(Name of Con	ntact Person)			
David S. Ged, PA				
(Firm/Co	ompany)	<del></del>		
6622 Willow Park Drive, #202				
(Addr	ess)			
Naples, FL 34109				
(City/State and Zip Code)				
For further information concerning this matter, p	please call:			
David S. Ged	at ( 239	514.	5048	
(Name of Contact Person)			imeTelephone Number)	
Enclosed is a check for the following amount:				
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	2 \$43.75 File Certified C (Additional enclosed)	Сору	□\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

2011 OCT -3 AM 94 15

# ARTICLES OF DISSOLUTION SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Bonita Springs-Estero Association of Realtors, Inc. The document number of the corporation (if known): 727585 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was September 15, 2011 The number of directors in office was 4 and the vote for resolution was for and 0 against. (must be a majority vote)

Effective date of dissolution if applicable: October 1, 2011 FOURTH:

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

## Pamela Olsen

(Typed or printed name of the person signing)

# President/Director

(Title of person signing)

FILING FEE: \$35