## 729-77

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## **COVER LETTER**

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

Division of Corporations

SUBJECT: Golf Tournament & Ball S.M.M. Committee, Inc. DOCUMENT NUMBER: 729797 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lois Locev (Name of Person) St. Mary Magdalen Parish (Name of Firm/Company) 861 Maitland Avenue (Address) Altamonte Springs, Florida 32701 (City/State/and Zip Code) For further information concerning this matter, please call: Lois Locey at (407) 831-1212

(Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:						
	Golf Tournament & Ball S.M.M. Committee, Inc.						
SECOND:	Golf Tournament & Ball S.M.M. Committee, Inc.  The document number of the corporation (if known): 729797  Adoption of Dissolution						
THIRD:	Adoption of Dissolution (Complete Section I or II)  SECTION I  If the corporation has members entitled to vote:						
	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 April 19, 2005						
	(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 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						
	The number of directors in office was and the vote for resolution was						
	for and against. (must be a majority vote)						

FOURTH	: Effective date of dissolution if applicable:		April 29, 2005	
			(no more than 90 days after	dissolution file date)
	Signed this 28	day of April		2005
	Signatur	(By the chairman or vice chairman officer- if directors have not been the hands of a receiver, trustee, or by that fiduciary.)	selected, by an incorporator- if in	1
		Rev. Charles I. Mitchell	of the namen gionine)	
		(Typed or printed name	of the person signing)	
	Pasi	tor		
		(Title of perso	n signing)	

FILING FEE: \$35