ommunity Camping Council, Inc.

Building Better Children Today, Better Leaders Tomorrow c/o YWCA of Tampa Bay 655 Second Avenue South St. Petersburg, FL 33701 727/896-4629 • 727/821-3478 FAX

September 30, 2002

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

The Board of Directors voted to dissolve the Community Camping Council, Inc. on September 30, 2002 due to a lack of volunteers to operate the program.

Attached is the Articles of Dissolution form and a check for \$43.75 for filing and one certified copy of the dissolution. If you need to reach me, please call my secretary, Judi Humbert, at the above address and phone number.

If there is anything else you need, please let us know. Thank you.

Patricia Erdmann

President

PE/jh

(CCC2...dissolve.cc)

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ARTICLES OF DISSOLUTION

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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 Community Camping Council, 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 9/30/02 The number of directors in office was \_\_\_\_\_ and the vote for the resolution was 3 for and 0 against. Signed this 30 day of September 2002 Signature, (By the Chairman or Vice Chairman of the Board, President or other officer) Patricia Erdmann Typed or printed name <u>President</u> Title