

730454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

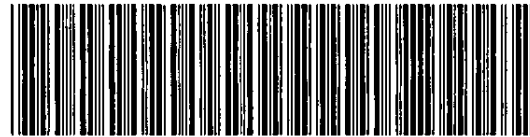
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500252091855

09/26/13--01012--009 \*\*35.00

FILED

13 SEP 26 PM 5:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

9/26/2013

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** 730454

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd P. Adams

(Name of Contact Person)

(Firm/Company)

14611 Glen Cove Dr #1402

(Address)

Fort Myers FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Adams

(Name of Contact Person)

at ( 239 )

(Area Code)

691-8247

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
13 SEP 26 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

9/26/2013

## 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:  
KIWANIS CLUB OF FORT MYERS SOUTH, FLORIDA INC

SECOND: The document number of the corporation (if known): 730454

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 meeting of members at which the resolution to dissolve was adopted

September 17, 2013. 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 9/17/2013.

The number of directors in office was 12 and the vote for resolution was 8 for and 4 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: September 30, 2013

(no more than 90 days after dissolution file)

Signature:

Todd P. Adams

(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, that fiduciary)

Todd P. Adams

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED  
13 SEP 26 PM 5:21  
TALLAHASSEE  
SECRETARY OF STATE

9/26/2013

### **Notice of Corporate Dissolution**

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: KIWANIS CLUB OF FORT MYERS SOUTH, FLORIDA, INC

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

THERE ARE NO OUTSTANDING CLAIMS TO BE FILED. THERE WERE NO CREDITORS AT THE TIME OF DISSOLUTION.

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

Todd Adams

14611 Glen Cove Dr #1402

Fort Myers FL 33919

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

Todd P. Adams

*Printed Name of the Person Filing*

Todd P. Adams

*Signature of the Person Filing*

FILED  
13 SEP 26 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA