

732154



Beacon Woods Garden Club, Inc.

12811 Teakwood Lane
Bayonet Point, FL 34667

August 26, 1997

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

Dear Sirs:

Enclosed herein is a copy of the Articles of
Dissolution of the Beacon Woods Garden Club,
Inc. which was dissolved on June 30, 1997.

This organization was incorporated on 3/14/75.
The file number was 732154.

Also enclosed is cashier's check #002435289
from the First Union Bank in the amount of
\$35.00.

My address and telephone number are:

Mrs. Alice K. Simonsen 000002279300--4
12811 Teakwood Lane -08/28/97-01018-01
Bayonet Point, FL 34667 *****35.00 *****35.00

(813) 869-2507

The Beacon Woods Garden Club is no longer in
existence.

Sincerely,

Alice K. Simonsen

Alice K. Simonsen
Treasurer

2 Encl.
AKS:ap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 4 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BEACON WOODS GARDEN CLUB, 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 March 31, 1997 Date of Dissolution June 30, 1997

(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 _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 25th day of August, 19 97.

Signature Catherine Simonson
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Catherine Simonson
Typed or printed name

President
Title

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE