732289

ELINOR J. PALADINE

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> Telephone (813)842-5886 Fax (813)845-8649

August 14, 1998

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

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Dear Sir:

Enclosed is a copy of Articles of Dissolution for the GFWC-West Pasco Junior Woman's Club. The club ceased operating at the end of December, 1997 and all monies have been disbursed according to our bylaws.

Enclosed also is a check for the \$35 filing fee.

Sincerely,

Elinor Paladine

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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 <u>CFWC-WEST PASCO JUNION WOMAN'S</u>
SECOND: Adoption of dissolution (Complete Section I or II)
The state of the s
SECTION I
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 12/9/97.
(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 13 day of Ausust , 19 98 .
Signature <u>Palalue</u> (By the Chairman or Vice Chairman of the Board, President or other officer)
ELINOR PACADINE Typed or printed name PRESIDENT
yped or printed name
PRESIDENT