

737617

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DISSOLUTION OR WITHDRAWAL
THE PALM BEACH CIVIC ASSOCIATION'S AWARD
FOUNDATION

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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:

The Palm Beach Civic Association's Award Foundation In Memory of Raymond J. Kunkel, Inc.

SECOND: The document number of the corporation is 737617.

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 the meeting of members at which the resolution to dissolve was adopted was _____ 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 date of adoption of the resolution by the board of trustees was February 13, 2013.

The number of trustees in office was 14 and the vote for resolution was 14 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: June 30, 2013.
(no more than 90 days after dissolution file date)

Dated this 14th day of June, 2013.

Signature Stanley M. Rumbough, Jr.
Stanley M. Rumbough, Jr.
Title: President

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