## 747875

| (Requestor's Name)                      |
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| (Address)                               |
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| (Address)                               |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
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## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |                            |  |
|---|----------------------------|--|
| SUBJECT: Dissolution of He  | ernando Civic Cen          | ter, Inc.  |
| DOCUMENT NUMBER: 7478   | 75                         |  |
| The enclosed Articles of Dissolutio   | n and fee are submitted    | for filing.  |
| Please return all correspondence con  | ncerning this matter to th | ne following:  |
| Judith M. Bannister   |                            |  |
|   | (Name of Contact Person)   |  |
|   | (Firm/Company)             |  |
| P. O. Box 852   | ` ' ' ' '                  | Signature Care   |
| , to go amages  | (Address)                  | <del>- Professional</del><br>- Naprijasa, pod mateka   |
| Hernando, FL 34442  |                            |  |
|   | (City/State and Zip Code)  | e e e e e e e e e e e e e e e e e e e  |
| For further information concerning to   | his matter, please call:   |  |
| Judith Bannister  | at ( 352                   | 344-9833   |
| (Name of Contact Person)  |                            | Code & DaytimeTelephone Number)  |
| Enclosed is a check for the following   | g amount:                  |  |
| ✓ \$35 Filing Fee  \$43.75 Filing Certificate   | of Status Certified C      |  |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |                            | Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



## 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:   |  |  |  |
|---------|--|--|--|--|
|         | Hernando Civic Center, Inc.  |  |  |  |
| SECOND: | The document number of the corporation (if known): 747875  |  |  |  |
| 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   |  |  |  |
|         | December 4, 2010 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   |  |  |  |
|         | The number of directors in office was and the vote for resolution was  |  |  |  |
|         | for and against. (must be a majority vote)   |  |  |  |

FOURTH: Effective date of dissolution <u>if applicable</u>: Upon filing this Dissolution with the Secretary of State

(no more than 90 days after dissolution file date)

Signature Jusich M. Bannista

(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, by that fiduciary.)

Judith M. Bannister

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35