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Florida Department of State Division of Corporations Ms. Susan Payne – Senior Section Administrator P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Payne:

As requested in your Letter # 304A00050007 dated August 12, 2004, we have completed the enclosed Articles of Dissolution applicable to not-for-profit corporations on behalf of the Greater Town 'N Country Chamber of Commerce, Inc. A copy of your letter to us is also enclosed for reference.

Please file these articles at your earliest convenience, and apply the \$43.75 paid at the time we initially submitted this request to this transaction.

If you have any questions or need additional information, please call me at (813) 855-4233. Thank you for your assistance in this matter.

Best regards,

Kevin Gartland President & CEO

NW HILLSBOROUGH OFFICE 7603-C GUNN HIGHWAY TAMPA, FL 33625 (813) 920-3007 <u>Town 'N Country Office</u> 7512 Paula Drive; Suite 105 Tampa, FL 33615 (813) 884-5344 ļ

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Greater Town N Corwtry Area Chamber of Commerce Fric.

DOCUMENT NUMBER: 748549

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

Please return all correspondence concerning this matter to the following:

KEVINO. GARTLAND (Name of Person) Oldsmar/Upper Tampa Bay Regional Chambere (Name of Firm/Company) 163 S.R. 580 West (Address) Oldsman, FL 34677 (City/State/and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (813) 855-4233 (Name of Person) (Area code & Daytime Telephone Number)

Enclosed is a check for the following amount:

MAILING ADDRESS:

□\$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)

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2004

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Kevin O. Gartland Oldsmar/Upper Tampa Bay Regional Chamber 163 S.R. 580 West Oldsmar, FL 34677

SUBJECT: THE GREATER TOWN 'N COUNTRY AREA CHAMBER OF COMMERCE, INC. Ref. Number: 748549

We have received your document for THE GREATER TOWN 'N COUNTRY AREA CHAMBER OF COMMERCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 304A00050007

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 is Greater TOWN 'N COUNTRY AREA CHAMBER OF COMMERCE, 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

(CHECK ONE)

was

The number of votes cast for dissolution was sufficient for approval.

 \Box The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

Jeff Mizner

PRESIDENT

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 MAY5, 2004

9 The number of directors in office was and the vote for the resolution

for and ___ against.

Signed this <u>1979</u> day of 2004 Signature (By the Chairman or Vice Chairman of the Board, President or other officer)

Typed or printed name

Title