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Palm Bay Area Senior Citizen's Association, Inc.

PBASCA

Catherine Toth, President 2309 S. Babcock St. Apt. 214 Melbourne, FL 32901 May 14, 2002

Division of Corporations Amendment Section P O Box 6327 Tallahassee, FL 32314

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Dear Sir:

Enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee for Articles of Dissolution and the cost of a certified copy of the certificate of status.

Upon advice of an attorney, attached is a completed form of the Articles of Dissolution with the majority membership's approval and signed approval by officers and the board of directors.

Please feel free to call me at 321 725-0254 if necessary. Thank you.

Sincerely,

Catherine Toth
Catherine Toth

President

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SECRETARY OF STATE

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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 is _ Palm Bay Ar	cea Senior Citizen's Associat	ion,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 res	solution to dissolve was adopted	
March 12,2002		: - :
(CHECK ONE)		
The number of votes cast for dissolut	tion was sufficient for approval.	
The resolution was adopted by writte 617.0701, Florida Statutes.	ten consent and executed in accordance with	
SECTION II If the corporation has no members or members with voti	ing rights:	
The corporation has no members or members with ve	oting rights.	
The date of adoption of the resolution by the board o	of directors was	
The number of directors in office was	_ and the vote for the resolution	
was for and against.		
Signed this 14th day of May	<u>, 2002</u> .	
Signature Ahering Th (By the Chairman or Vice Chairman of the Board, Pres	esident or other officer)	
Catherine Toth (Typed or printed name) President (Title)	SECRETARY OF SALLAHASSEE, FL	

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Palm Bay Area Senior Citizen's Association, Inc.

LETTER TO MEMBERSHIP PBASCA, INC.

THE PBASCA, INC. AS A BODY, HEADED BY KATHERINE TOTH, PRESIDENT; JOHN BROWN, SECRETARY; SUE BUCHOLTZ, TREASURER; APPROVE BY THEIR SIGNATURES, AND SIGNATURES OF THE BOARD OF DIRECTORS PRESENT AT THE BOARD MEETING MARCH 7, 2002, ARE SUBMITTING THE FOLLOWING INFORMATION TO MEMBERSHIP REGARDING DISBANDING THE ASSOCIATION.

CONSIDERING THE ELEMENT OF TIME NECESSARY TO FINALIZE THIS PROCEDURE, MEMBERS, LIFE AND ANNUAL, ARE BEING NOTIFIED TODAY, MARCH 12, 2002, AND FURTHER INFORMATION WILL BE IN THE APRIL NEWSLETTER, WHICH REACHES ALL OUR MEMBERS.

DEPARTMENTS OF THE STATE OF FLORIDA LISTED BELOW HAVE BEEN NOTIFIED OF THIS DECISION BY TREASURER SUE BUCHOLTZ, AND WILL GIVE ASSISTANCE THOROUGH THE TRANSACTION.

DEPARTMENT OF DISSOLUTION'S/WITHDRAWALS

FLORIDA PROFIT/NON-PROFIT ARTICLES

TELEPHONE INQUIRIES

PRESIDENT SECRETARY SUE BUCHOLTZ

BOARD MEMBER Juliello Chimary Lucille Chinnery

BOARD MEMBER Juliello Chimary Lucille Chinnery

BOARD MEMBER Juliello Chimary

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SECRETARY OF STATE