

Discover Florida's Suncoast, Inc.

Sales Representative of St. Petersburg/Clearwater Area Convention & Visitors Bureau

758525

April 15, 1999

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-04/19/99-01114-005
*****35.00 *****35.00

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

Dear Sirs:

Enclosed, please find Articles of Dissolution pursuant to section 617.1403, Florida Statutes and check #10047 in the amount of \$35.00 filing fee for Discover Florida's Suncoast, Inc. a not for profit corporation (FEI #: 59-2131976).

Discover Florida's Suncoast, Inc. has been dissolved and ceased operations as of September 30, 1998.

Any further inquires can be directed to former Director of Administration:

Sandra B. Galloway
St. Petersburg/Clearwater Area CVB
14450 - 46th Street North, Suite 108
Clearwater, FL 33762
Ph: (727) 464-7200

Sincerely,

Sandra Galloway
Sandra B. Galloway

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99 APR 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS APR 20 1999

14450 - 46th Street North, Clearwater, FL 34622-2921
(813) 464-7230 Fax (813) 464-7260

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Discover Florida's Suncoast, 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

August 26, 1998

(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 12th day of April, 19 99.

Signature Julie Nichols, Chairman
(By the Chairman or Vice Chairman of the Board, President or other officer)

Julie Nichols

Typed or printed name
Chairman

Title