

758804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

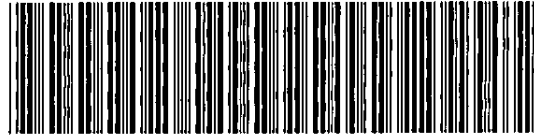
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FEB 11 2013

S. PRATHER

FF \$35.00
cc 8.75

DAVID BERGDOLL

ATTORNEY AT LAW

P.O. BOX 1198
HIGHLANDS CITY, FL 33846

January 31, 2013

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


Attn: Ms. Brenda Tablock

Re: Filing of Articles of Incorporation of Polk County Police Chief Association, Inc., and
Articles of Incorporation of Polk County Police Chief's Charitable Foundation, Inc.

Dear Ms. Tablock,

Attached please find the omitted Articles of Dissolution that were signed by Chief Hester
before the new Officers were installed. Hope this will be all you need.

Sincerely,


David S. Bergdoll, Esquire

Encl: 1

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 Polk County Police Chief's Association, Inc.

SECOND: The document number of the corporation (if known): 758804

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

November 1, 2012

_____ 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)

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FOURTH: Effective date of dissolution if applicable: **As Soon As Possible**
(no more than 90 days after dissolution file date)

Signature

Gary Hester
(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.)

Chief Gary Hester, Winter Haven Police Department

(Typed or printed name of the person signing)

President of The Polk County Police Chief's Association, Inc.

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35