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Laura A. Leonardo  
P.O. Box 825  
Flagler Bch., Fl., 32136

November 29, 1997

Florida Dept. of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl., 32314

200002363472--6  
-12/05/97--01002--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Thelma Lewis  
Corporate Specialist Supervisor

Ref: Ref. Number 759332  
Flagler Beach Business Association

200002363472--6  
-12/05/97--001002--002  
112-911

Dear Ms. Lewis,

Thank you for your November 3 response to my letter.

I enclose herein a completed Articles of Dissolution  
along with a check for \$35.00.

Please process this dissolution to reflect a voluntary  
dissolution.

If you should have any questions, please write or call  
me at (904) 439-2426, unlisted home phone.

Thank you very much for your time and Happy Holidays!

Sincerely, *Laura A. Leonardo*

Laura A. Leonardo  
LAL/-

FILED  
97 DEC -3 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corap. Voldis*

TLL DEC 3 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 3, 1997

LAURA A. LEONARDO  
P. O. BOX 825  
FLAGLER BEACH, FL 32136

SUBJECT: FLAGLER BEACH BUSINESS ASSOCIATION, INC.  
Ref. Number: 759332

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the above corporation was administratively dissolved 9-29-97, for failure to file the 1997 annual report.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00053054

Laura A. Leonardo  
P.O. Box # 825  
Flagler Beach, Fl.,  
32136

October 27, 1997

Florida Department of State  
Division of Corporations  
P.O. Box # 6327  
Tallahassee, Fl., 32314

To whom it may concern,

Enclosed herein please find a corporate resolution pertaining to the FLAGLER BEACH BUSINESS ASSOCIATION outlining the dissolution.

As evidenced within the resolution, certain matters needed to be accomplished in order to properly dissolve the corporation. With this issue at hand I registered the corporation in the May 1996 filing.

I waited for a response until May 1997 from the Florida Department of Revenue pertaining to any filing fees being due. As reflected within the copy of my letter of October, 1997.


I enclose a copy of the 1996 filing for reference purposes.

I do believe this to be the final matter of business to report this dissolution.

Please make the appropriate changes to the status of the FBBA as being voluntarily dissolved.

Should there be anything further you may need, please feel free to write me at the address above noted.

Sincerely,

  
Laura A. Leonardo  
Secretary

LAL/-  
encl. noted

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Flagler Beach Business Association, 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 March 26, 1996

(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 01 and the vote for the resolution was 01 for and — against.

Signed this 29th day of Nov. 19 97

Signature Laura A. Leonardo, Sec./Treas.  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Laura A. Leonardo  
Typed or printed name

Secretary/Treasurer  
Title

FILED  
97 DEC -3 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA