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COVER LETTER

'TO: Amendment Section

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STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

FILED

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: Kiwanis Club of the Trails, Inc. The document number of the corporation (if known): 76 266 SECOND: 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 February 5, 2008 . 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)

FILING FEE: \$35