

766922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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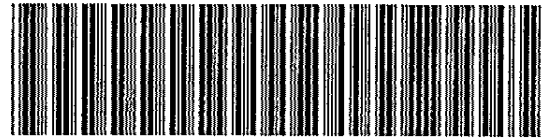
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 13 PM 1:36
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TALLAHASSEE, FLORIDA

Ps 9/20/04
D/S

TRANSMITTAL LETTER

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

SUBJECT: IMPERIAL POLK COUNTY GEM AND MINERAL
 SOCIETY, INC.

Enclosed is the Article of Dissolution for the IMPERIAL POLK COUNTY GEM AND MINERAL SOCIETY, INC. and a check for \$ 43.50. The charter number for this corporation is 766922. The filing date for this corporation was February, 9 1983.

Please dissolve this corporation on 1 January 2004 and supply a certified copy of the article of dissolution.

FROM: Gene Bergfield
 510 Shalisa Blvd.
 Auburndale, Fl. 33823
 Phone 863 - 967 - 7745

ARTICLES OF DISSOLUTION

FILED

04 SEP 13 PM 1:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

The name of the corporation is the

IMPERIAL POLK COUNTY GEM AND MINERAL SOCIETY, INC.

The charter number for this corporation is 766922. The filing date for this corporation was February 9, 1983.

A meeting of members was held on September 11, 2003 at which the resolution to dissolve was adopted by voting.



The number of votes cast for dissolution was sufficient for approval.

Upon dissolution of the IMPERIAL POLK COUNTY GEM AND MINERAL SOCIETY, INC. all assets of the corporation become the property of the Imperial Bone Valley Gem, Mineral and Fossil Society, Inc.

Signed this 8 day of August, 2004

Signature:

Susie Percefull

(President IMPERIAL POLK COUNTY GEM AND MINERAL SOCIETY, INC.)

Print Name:

Susie Percefull

Title:

President