

1901 Mason Avenue, Suite 110 Daytona Beach, FL 32117 Telephone: (904) 274-3850 FAX: (904) 274-3864

August 25, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find an original signed copy of the Articles of Dissolution for the above referenced organization along with our check in the amount of \$96.25 to cover the filing fee, cost of certified copy and the cost of a certificate of status.

If you have any questions please call me at (904)274-3860.

Sincerely,

VOLUSIA, LAKE, FLAGLER -PRIVATE INDUSTRY COUNCIL, INC.

Laurence Tomaseth Executive Director

Enclosures

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## ARTICLES OF DISSOLUTION

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

The name of the corporation is Volusia, Lake, Flagler Private Industry Council, inc. FIRST: 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 May 22, 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 \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this  $\frac{18^{44}}{12}$  day of  $\frac{44}{12}$ , 19  $\frac{91}{2}$ 

Signature (The chairman (By the chairman President thairman of the Board, r officer)

Secretary/Treasurer

Philip R. Day, Jr. Typed or printed name

TITLE