

770328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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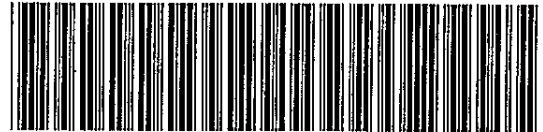
(Business Entity Name)

(Document Number)

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Kings Point Travel Club, Inc.  
c/o Gloria McManus  
2416 Oxford Down Ct.  
Sun City Center, FL 33573  
Phone 813-633-2999

Sept. 29, 2004

Division of Corporations

Enclosed please find my check in the amount of \$52.50 to dissolve the Kings Point Travel Club, Inc. document number 770328, a certified copy of the dissolution and a certificate of status. Please mail these to me at the above address.

Sincerely,

A handwritten signature in cursive script, reading "Gloria McManus". The signature is written in dark ink and is positioned below the typed name "Gloria McManus" which appears in the header of the letter.

## 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 is Kings Point Travel Club, 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

(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 Sept. 12, 2004.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 29<sup>th</sup> day of September, 2004.

Signature Gloria J. McManus  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Gloria J. McManus  
(Typed or printed name)  
Treasurer  
(Title)

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