## 77038/

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Dissolution 4-23-04



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2004

Walter Maguire 2068 Wind Trace Road South Navarre, FL 32566

SUBJECT: CELTIC CIRCLE - IRISH CULTURAL SOCIETY OF FORT WALTON

BEACH, INC.

Ref. Number: 770381

We have received your document for CELTIC CIRCLE - IRISH CULTURAL SOCIETY OF FORT WALTON BEACH, INC.. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 404A00024184

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE DIVISION OF CORPORATION

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 <u>Celtic Circle-Irish Culturial</u> Society of Fort Walton Beach, 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 30 th 2004  (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 I I I I I I I I I I I I I I I I I
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 30 day of MARCH 2004
Signature Mary E. Clanes  (By the Chairman or Vice Chairman of the Board, President or other officer)
MARY E. CLANCY  Typed or printed name  The first printed print
PRESIDENT