

K43921

Women's Club of Coconut Creek

4321 N. W. 10th Street
Coconut Creek, FL 33066

November 26, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004697075--7
-12/21/01--01012--020
*****1.25 *****1.25

500004697075--7
-11/28/01--01054--001
*****42.50 *****42.50

RE: Articles of Dissolution
Document # K43921

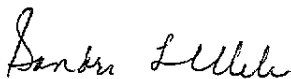
Dear Sir:

Our profit corporation would like to voluntarily dissolve. Please find enclosed two signed forms submitting our articles of dissolution. Enclosed also is a check in the amount of \$42.50, which will cover the filing fee, certified copy of dissolution, and a certificate of status.

We have already submitted application to the Internal Revenue Service for 501c(3) status. In order for that process to complete, we were asked to dissolve with the State of Florida as a profit corporation, and re-apply as a non-profit corporation.

We are very interested in knowing what our timeframe will be in completing this dissolution process. You may contact me during the day at (954) 503-4690 or evening at (954) 974-7246. Thank you for your assistance in this matter.

Sincerely,



Sandra L. Welch
1st Vice President

Enclosures

Dissolution
HS

12-13-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 12 AM 9:12

Women's Club of Coconut Creek

SENT PERSONAL AND CONFIDENTIAL

4321 N. W. 10th Street
Coconut Creek, FL 33066

December 5, 2001

Ms. Louise Jackson
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

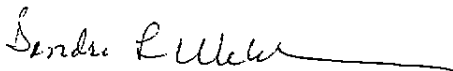
RE: Articles of Dissolution
Document # K43921

Dear Ms. Jackson:

Per our telephone conversation yesterday, please find enclosed a check in the amount of \$1.25. Previously, I had inadvertently sent a check in an incorrect amount.

If there is anything additional which is required to process our articles of dissolution, please let me know. I can be reached during the day at (954) 503-4690 or evening at (954) 974-7246.

Sincerely,



Sandra L. Welch
1st Vice President

Enclosure

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 DEC 12 AM 9:12

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Women's Club of
Coconut Creek, Inc.

SECOND: The filing date of the articles of incorporation was: 10/12/88

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of November, 2001.

Signature

Elaine Power

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Elaine Power

(Typed or printed name)

President

(Title)