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TALLAHASSEE, FLORIDA

diss.
G. Coulllette FEB 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 312 DISSOLUTION N/P CORP

DOCUMENT NUMBER: 1/000000000005

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAD MAZUR

(Name of Contact Person)

THE PULASKI LEGION OF AMERICAN-POLISH VETERANS

(Firm/Company)

AND AUXILIARY OF LAKE WORTH, FL

(Address)

2181 NE 1ST ST BOYNTON BEACH, FL 33435

(City/State and Zip Code)

For further information concerning this matter, please call:

TAD MAZUR

(Name of Contact Person)

at (561) 735-9473

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

TAD MAZUR
2181 NE 1ST CT
BOYNTON BEACH, FL 33435

SUBJECT: THE PULASKI LEGION OF AMERICAN-POLISH VETERANS AND
AUXILIARY OF LAKE WORTH, INC.
Ref. Number: N00000000005

We have received your document for THE PULASKI LEGION OF AMERICAN-POLISH VETERANS AND AUXILIARY OF LAKE WORTH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00011494

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TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
THE PULASKI LEGION OF AMERICAN-POLISH VETERANS AND AUXILIARY OF LAKE WORTH INC.

SECOND: The document number of the corporation (if known): 11000000000005

THIRD: 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
DEC. 09, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval. 100%

☐ 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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TAD MAZUR

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35