

N00000001681

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 3 2013

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** N00000001681

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

Please return all correspondence concerning this matter to the following:

**Ken Elmore**

(Name of Contact Person)

**Davis Ilands Chamber of Commerce, Inc.**

(Firm/Company)

**510 Suwanee Circle**

(Address)

**Tampa, Florida 33606**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Ken Elmore**

(Name of Contact Person)

at ( **813** )

(Area Code)

**545-5398**

( Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

## 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:  
**DAVIS ISLANDS CHAMBER OF COMMERCE, INC.**

SECOND: The document number of the corporation (if known): **N00000001681**

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_ The number of votes cast by the members was \_\_\_\_\_ sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 **July 30, 2013**

The number of directors in office was **5** and the vote for resolution was **4** for  
and **0** (1 abstain) against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **AUGUST 15, 2013**  
(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)

**Ken Elmore**

(Typed or printed name of person signing)

**Board Chairman**

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA