

N00000005849

Florida Department of State
Division of Corporations
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DISSOLUTION

CLUB SOCIAL DE ABUELOS, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

CLUB SOCIAL DE ABUELOS, CORP.
1162 SW 1 STREET
MIAMI, FL 33130

SUBJECT: CLUB SOCIAL DE ABUELOS, CORP.
REF: N00000005849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Under Section II, at the bottom of the page, it states that the number of directors in office was 3 and the vote for the resolution was 3 FOR and 3 AGAINST. The vote cannot be 3 for and 3 against since there is only 3 directors to start with.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000100590
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H 01000100590 ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CLUB SOCIAL DE ABUELOS, CORP.
 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 _____

(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

4-15-2001

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 15 day of 1, 18 2001

Signature

(By the Chairman or Vice Chairman or the Mayor, President or other officer)

MIGUEL GESPEDAS

PRESIDENT - DIRECTOR

N00000005849

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