

N 02000000612

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

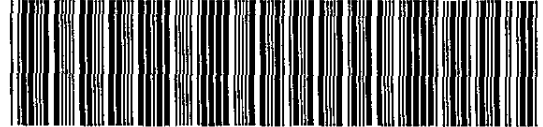
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-3
No dissent

THE BOTTLE CHAPTER

*1000 Ponce de Leon Blvd.
Suite 100
Coral Gables, FL 33134
305-448-7703*

May 26, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
The Bottle Chapter, Inc.
Document #: N02000000612
FEI #: 90-0005491

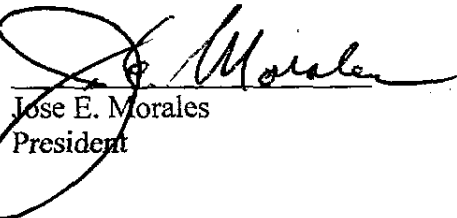
Gentlemen:

We have attached hereto the Articles of Dissolution for The Bottle Chapter, Inc. Please file the Articles of Dissolution and send us a Certified Copy.

As per your instructions, we have enclosed our check in the amount of \$43.75 to cover the \$35.00 filing fee, plus the \$8.75 Certified Copy charge.

Thank you for your cooperation in this matter.

Sincerely,



Jose E. Morales
President

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 is The Bottle Chapter, 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 1, 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

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 _____

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

Signed this 14th day of April, 2004.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Typed or printed name Jose E. Morales

Title President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA