

NO2000000087K

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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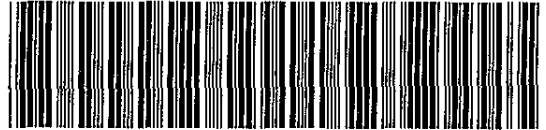
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ant Dido
@ 12/29/04



Alliance of Genealogical Societies
of Southwest Florida
c/o Charlotte County Genealogical Society
P.O. Box 494707 Port Charlotte, FL 33949-4707

December 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir,


This is to inform you that the Alliance of Genealogical Societies of Southwest Florida, Inc. has been dissolved. The corporate document number is N02000000870. The mailing address is as shown above in the letterhead. The address of the agent and current president is 26128 Dunedin Court, Punta Gorda, FL 33983 and the telephone number is 941-625-6443.

The appointed Board directors of the member genealogy societies agreed to this action at their September 21, 2004 board meeting and affirmed the decision at the November 16 board meeting. A quorum was present for both. After all legal debts were paid, the unused assets of the corporation were evenly distributed among the member genealogical societies.

Enclosed is a complete copy of your Articles of Dissolution pursuant to section 617.1403, Florida Statutes. Attached is a check for \$35.00.

If there are any questions or problems, please contact me at the address shown.

Sincerely,


Thomas N. Ryder
President and Agent

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 ALLIANCE OF GENEALOGICAL
SOCIETIES OF SOUTHWEST FLORIDA, 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

(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 SEPT. 21, 2004

The number of directors in office was 12 and the vote for the resolution was 8 for and 0 against.

Signed this 16 day of DECEMBER, 2004.

Signature

Thomas N. Ryder
(By the Chairman or Vice Chairman of the Board, President or other officer)

THOMAS N. RYDER
(Typed or printed name)

PRESIDENT
(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA