

NO2 000005678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

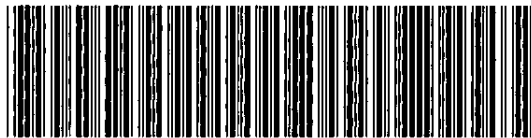
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/21/08--01011--010 **43.75

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08 MAY 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kolman
Dis.
5/30/08
X

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Character Council of Palm Beach County, Inc

DOCUMENT NUMBER: N 02 00000 5678

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

Please return all correspondence concerning this matter to the following:

Jay Bonner

(Name of Contact Person)

(Firm/Company)

P.O. Box 31224

(Address)

Palm Beach Gardens, FL 33420-1224

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Bonner

(Name of Contact Person)

at (561) 744-2021 phone

(Area Code & Daytime Telephone Number)

561-389-2189 cell

Enclosed is a check for the following amount:

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

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:

Character Council of Palm Beach County, Inc.

SECOND: The document number of the corporation (if known): NO 200 000 56 78

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 the meeting of members at which the resolution to dissolve was adopted by the _____ The number of _____ 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 December 17, 2007

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

SIX for and Zero against. (must be a majority vote)

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TALLAHASSEE FLORIDA

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

Signature

J. - 5-14-08
(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.)

Jay Alan Bonner

(Typed or printed name of the person signing)

President / Director

(Title of person signing)

FILING FEE: \$35