N0200008186

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (10) | | | | |
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| . PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Jos Jon

COVER LETTER

TO: Amendment Section

Division of Corporations

| SUBJECT: Dissolution of Non-Profit C | Corporation | 1 | |
|---|---|--|--|
| DOCUMENT NUMBER: N0200000818 | 36 | | · · · · · · · |
| The enclosed Articles of Dissolution and fee as | re submitted f | or filing. | |
| Please return all correspondence concerning this | s matter to the | following | : |
| Steven B. Cohen | | | |
| (Name of Co | ontact Person) | | |
| Seminole Seabirds,EAA Ultralight Ch | napter #12 | 0, Inc. | |
| (Firm/C | Company) | | |
| 419 Harbor Drive South | ··· | | · · · · · · · · · · · · · · · · · · · |
| (Add | ress) | | |
| Indian Rocks Beach, FL 33785 | | | |
| (City/State at | nd Zip Code) | | |
| For further information concerning this matter, | please call: | | |
| Steven B. Cohen | at (727 | 656-1 | 1833 |
| (Name of Contact Person) | (Area | Code & Dayt | 1833 imeTelephone Number) |
| Enclosed is a check for the following amount: | | | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Fili Certified C (Additional enclosed) | ору | \$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 | | Amendme Division Clifton B 2661 Exe | Ent Section of Corporations uilding ecutive Center Circle see, FL 32301 |

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Seminole Seabirds, EAA Ultralight Chapter #120, Inc. The document number of the corporation (if known): N02000008186 SECOND: 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 Dec. 31, 2008 . 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 ____ The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Dec. 31, 2008

(no more than 90 days after dissolution file date)

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(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.)

Steven B. Cohen

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35