N02082

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The Seminoles of Crystal River, Inc.

6 December 2004 Crystal River, FL

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

Dear Sir/Madam:

Members of "The Seminoles of Crystal River, Inc." have voted to dissolve our corporation. Attached is one of the forms suggested on your wed site for filing the Articles of Dissolution. The form is typed and signed by our president, Mr. Luis J. Espinoza.

It is understood that the fee for processing this action is \$35.00. In addition there is a fee of \$8.75 for a Certificate of Status which we would like to have returned for our final records. Attached is a check for the amount of \$43.75 to cover these cost.

The return address is:

Rhonda Whetstone 905 Palm Springs Terr. Crystal River FL 34423

You may contact me at the following phone number: (352) 795-6282.

Thanking you in advance for your prompt attention and action regarding this filing of dissolution of our corporation status.

Sincerely,

Rhonda Whetstone Secretary/Treasurer

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 Seminoles of Crystal River, Inc." Document No. N02082 FEI No. 592391052
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:
18 November 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 6 th day of December, 2004. Signature
Luis J. Espinoza
(Typed or printed name)
President (Title)