

ND2551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

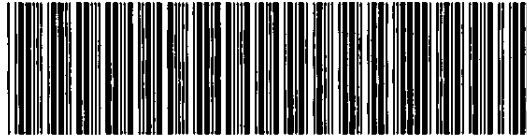
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
1-6-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N02551

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

Please return all correspondence concerning this matter to the following:

Christine A Will

(Name of Contact Person)

(Firm/Company)

2506 Quarterhorse Trail

(Address)

Middleburg, FL 32068

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine A Will

(Name of Contact Person)

at (904)

(Area Code)

493-2646

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

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TALLAHASSEE, FLORIDA

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:
North Florida Arabian Horse Club

SECOND: The document number of the corporation (if known): **N02551**

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 meeting of members at which the resolution to dissolve was adopted
September 29, 2014. 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: **December 31, 2014**
(no more than 90 days after dissolution file date)

Signature: _____

(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)

Christine A. Will

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **North Florida Arabian Horse Club**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Detailed information about any amounts due.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Christine A. Will

2506 Quarterhorse Trail

Middleburg, FL 32068

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Christine A Will

Printed Name of the Person Filing



Signature of the Person Filing

BOARD OF DIRECTORS' RESOLUTION ADVISING

DISSOLUTION

Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of **North Florida Arabian Horse Club** (hereinafter referred to as Corporation).

RESOLVED, that said Corporation shall be dissolved December 31, 2014, in a manner prescribed by law and by the Bylaws of said Corporation;

The undersigned, Christine A. Will, certifies that he or she is the duly appointed Treasurer of North Florida Arabian Horse Club Corporation and that the above is a true and correct copy of decision of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on September 29, 2014 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Treasurer of North Florida Arabian Horse Club Corporation.