

N03000000550

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

**DISSOLUTION OR WITHDRAWAL
THE U. VA. CLUB OF THE PALM BEACHES, INC.**

Certificate of Status	0
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FROM-GREENBERG TRAUIG BOCA

3/22/2010 10:21:13 AM

T-543 P.002/004 F-671



March 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE U. VA. CLUB OF THE PALM BEACHES, INC.
777 S. FLAGLER DR.
SUITE 300E
W. PALM BCH, FL 33401

SUBJECT: THE U. VA. CLUB OF THE PALM BEACHES, INC.
REF: N03000000550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

PLEASE COMPLETE ONLY ONE SECTION OF THE SECTIONS LISTED ABOVE, NOT BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connel
Regulatory Specialist II

FAX Aud. #: H10000063239
Letter Number: 810A00006925

P.O BOX 6327 - Tallahassee, Florida 32314

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STATE

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:

The U. VA. Club of the Palm Beaches, Inc.

SECOND: The document number of the corporation (if known): N03000000550

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

_____ 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 2/22/10

The number of directors in office was 4 and the vote for resolution was

4 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution *if applicable*: _____
(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.)

Wayne T. Crowder

(Typed or printed name of the person signing)

Director

(Title of person signing)

FILING FEE: \$35