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COVER LETTER

Division of Corporations Voluntary Dissolution of Friends of the Fort McCoy Public Library SUBJECT: N03000002866 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mary L. Thomas (Name of Contact Person) Friends of the Fort McCoy Public Library (Firm/Company) PO Box 453 (Address) Fort McCoy, FL 32134 (City/State and Zip Code) For further information concerning this matter, please call: Mary L. Thomas (Name of Contact Person) Enclosed is a check for the following amount:

□\$43.75 Filing Fee &

Certified Copy (Additional copy is enclosed)

Mailing Address:

TO: Amendment Section

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

□ \$35 Filing Fee ■ \$43.75 Filing Fee &

Certificate of Status

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

\$52.50 Filing Fee, Certificate of

Status & Certified Copy (Additional copy is enclosed)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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: Friends of the Fort McCoy Public Library	
SECOND:	The document number of the corporation (if known):	
THIRD:	The file date of the articles of incorporation: March 26, 2003	
FOURTH	The corporation has not commenced to conduct its affairs.	
FIFTH:	No debts of the corporation remains unpaid.	
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)	
	■The dissolution was authorized by a majority of the directors: OR	
	☐ The dissolution was authorized by an incorporator.	
	The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators.	
Ü	(By the chairman of vice chairman of the board, president or other officer- if directors have not been an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Mary L. Thomas	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35