

N03000008545

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(City/State/Zip/Phone #)

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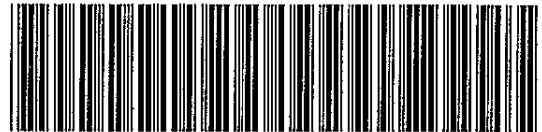
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T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Non Profit Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ernie Lintermoot
(Name of Contact Person)

Tri City Car Club
(Firm/Company)

2024 N. Turbot Rd.
(Address)

Avon Park, FL. 33825
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernie Lintermoot at (863) 452-6721
(Name of Contact Person) (Area Code & 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

CATHY ANDERSON
4499 E. KEVIN ROAD
AVON PARK, FL 33825

SUBJECT: TRI CITY CAR CLUB INCORPORATED
Ref. Number: N03000008545

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00063315

Tri-City Car Club Incorporated
Avon Park, FL 33825

October 13, 2006

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution

Mrs. Glenda Hood,

I need to found out what I need to do to file for Articles of Dissolution. We have a very, very small car club, we meet up at Checker in Avon Park (hamburger place) and with the hurricanes, gas prices, rain and non-participation, it hasn't been a very good year. I have less than \$200.00 and if I pay the fees for the club then there won't be money for the shut-ins for Christmas the way things are going. Is there a fee I need to pay in order to file the Articles of Dissolution? Do I need to go and buy the Christmas presents now in order to have an ending balance of \$ 0.00?

I would appreciate any help I can get.

Thank You,

Cathy Anderson
4499 E. Kevin Road
Avon Park, FL 33825
863-453-5138
cal112@tnni.net

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SECRETARY OF STATE
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:

Tri City Car Club Incorporated

SECOND: The document number of the corporation (if known): N03000002545

THIRD: 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
10-31-05

(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 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 10-31-05.

The number of directors in office was 6 and the vote for resolution was
6 for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Oct. 31, 2005
(no more than 90 days after dissolution file date)

Signature Cathy Anderson
(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.)

Cathy Anderson
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35