

# N03759

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Requestor's Name**

WILKINS, FROHLICH, JONES, HEVIA,  
RUSSELL & SUTTER, P. A.

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18501 MURDOCK CIRCLE, SIXTH FLOOR  
PORT CHARLOTTE, FLORIDA 33948

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Vold's*

V. SHEPARD JUL 8 1999

Examiner's Initials

**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 617.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CHARLOTTE COUNTY JUNIOR DEPUTY LEAGUE, INC.

2. A meeting of the corporate members entitled to vote on dissolution was held on July 8, 1998, at which time the resolution to dissolve was adopted. The number of votes cast for dissolution was sufficient for approval.

3. The effective date of dissolution shall be the date of this Article of Dissolution.

Dated December 6, 1998.

CHARLOTTE COUNTY JUNIOR DEPUTY  
LEAGUE, INC.

By Frank Reisinger  
Frank Reisinger, Its President

And Maryrita Reilly  
Maryrita Reilly, Its Secretary

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

Before me, the undersigned authority, personally appeared FRANK REISINGER and MARYRITA REILLY, President and Secretary of CHARLOTTE COUNTY JUNIOR DEPUTY LEAGUE, INC., a Florida corporation, who are to me well known to be the persons described in or who have produced \_\_\_\_\_ as identification and who did not take an oath, and who executed the foregoing Articles of Dissolution and acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at \_\_\_\_\_  
in said County and State, this 6<sup>th</sup> day of December, 1998.

NOTARY PUBLIC:

Barbara T. Scott

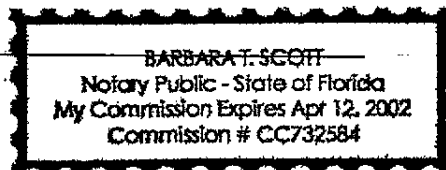
Sign

Barbara T. Scott

Print Name

(Seal)

Commission No.  
My commission expires:



**RESOLUTION OF CHARLOTTE COUNTY JUNIOR DEPUTY LEAGUE, INC.  
RECOMMENDING A PLAN OF DISTRIBUTION AND DIRECTING  
ITS SUBMISSION TO A VOTE AT A MEETING OF ITS MEMBERS**

RESOLVED, as follows: The Board of Directors of the Charlotte County Junior Deputy League, Inc., hereby recommend a plan of distribution of assets as follows:

1. All liabilities and obligations of the corporation shall be paid and discharged.

2. The remaining assets of the corporation shall be distributed as follows: *Baker Elementary*

I hereby certify that the above is a true and correct copy of a resolution duly and regularly passed by the directors at a meeting of the Board of Directors present and voting.

Dated: *December 6, 1998*

Date of Meeting: *July 8, 1998*

CHARLOTTE COUNTY JUNIOR DEPUTY  
LEAGUE, INC.

By: *Maryrita Reilly*  
Maryrita Reilly, Secretary

[Corporate Seal]

**RESOLUTION TO DISSOLVE CHARLOTTE COUNTY  
JUNIOR DEPUTY LEAGUE, INC.**

RESOLVED, as follows: The Board of Directors of the Charlotte County Junior Deputy League, Inc., hereby recommend that the corporation be dissolved and that the question of such dissolution be submitted to a vote at a meeting of the members entitled to vote.

I hereby certify that the above is a true and correct copy of a resolution duly and regularly passed by the directors at a meeting of the Board of Directors present and voting.

Dated: December, 1998

Date of Meeting: July 8, 1998

CHARLOTTE COUNTY JUNIOR DEPUTY  
LEAGUE, INC.

By: Maryrita Reilly  
Maryrita Reilly, Secretary

[Corporate Seal]

**NOTICE OF SPECIAL MEETING TO CONSIDER DISSOLUTION  
OF CHARLOTTE COUNTY JUNIOR DEPUTY LEAGUE, INC.**

You are hereby notified that pursuant to a resolution for dissolution adopted by the Board of Directors, a special meeting of the membership of the Charlotte County Junior Deputy League, Inc., will be held on the 8 day of July, 1998, at 7 p.m. at 3334 Middletown St. Ft. Charlotte, Florida to consider dissolving the corporation and adopting a plan of distribution of corporate assets.

CHARLOTTE COUNTY JUNIOR DEPUTY  
LEAGUE, INC.

By: Maryrita Reilly  
Maryrita Reilly, Secretary

[Corporate Seal]