

04/24/09 11:06

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**CONCERNED CITIZENS OF MIAMI-DADE, INC.**

Certificate of Status	0
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**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:

**CONCERNED CITIZENS OF MIAMI-DADE, INC.**

SECOND: The document number of the corporation (if known): **N04000001001**

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 \_\_\_\_\_.

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

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

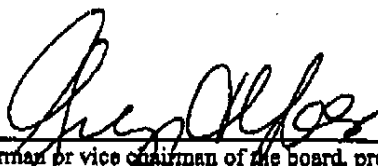
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FOURTH: Effective date of dissolution if applicable: 03/31/2009  
(no more than 90 days after dissolution file date)

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.)

George T. Yoss

(Typed or printed name of the person signing)

Trustee

(Title of person signing)

**FILING FEE: \$35**

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