

04/24/09 10:57

Division of Corporations

XX-MIA

Pg 003

Page 1 of 1

Notarized  
04000001006

Florida Department of State  
Division of Corporations  
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To:

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

From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

CONCERNED CITIZENS OF PALM BEACH, INC.

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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 PALM BEACH, INC.**

**SECOND:** The document number of the corporation (if known): **N04000001006**

**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 \_\_\_\_\_.

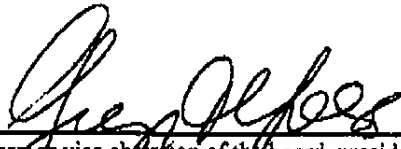
The number of directors in office was \_\_\_\_\_ and the vote for resolution was  
\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

H09000100448 3

H09000100448 3

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**

H09000100448 3