

N04000001543

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STEVEN K. BAIRD, P.A.

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December 26, 2002

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Biscayne Corridor Chamber of Commerce, Inc.
Document number N04000001543

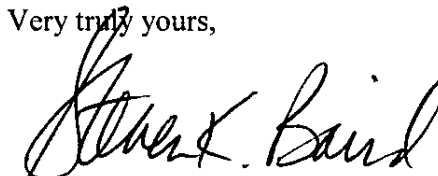
Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the recent Articles of Dissolution of Biscayne Corridor Chamber of Commerce, Inc., a Florida professional association. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please contact me at the number or address above if you have any questions.

Please send the certified copy to the undersigned at the address above.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.
cc: John Meyer

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:
BISCAYNE CORRIDOR CHAMBER OF COMMERCE, INC.

SECOND: The document number of the corporation (if known): N04000001543

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
FEBRUARY 7, 2007

(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 JANUARY 11, 2007

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

SIX for and NONE against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: MARCH 15, 2007
(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.)

JOHN P. MEYER

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35