

ND40000008026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

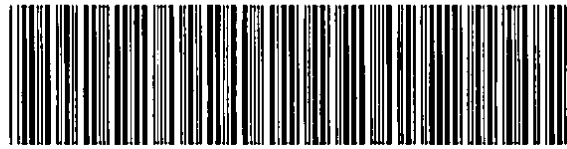
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200320641132

11/13/18--01029--011 ++43.75

FILED  
2018 NOV 30 AM 8:59  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

CC  
Ant Diss

ALBRITTON

DEC 03 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Cancellation of Corporate Charter

DOCUMENT NUMBER: No 4000008026

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

Please return all correspondence concerning this matter to the following:

Philip J. Nordstrom  
(Name of Contact Person)

Civitan Club of South Jacksonville, Inc.  
(Firm/Company)

1355 Castle Pines Circle  
(Address)

Saint Augustine, FL 32092  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip J. Nordstrom at ( 904 ) 940-6957  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Please see copy of your letter as you have check.

**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  
Division of Corporations

November 15, 2018

JULIAN A. HOPSON  
CIVITAN CLUB OF SOUTH JACKSONVILLE, INC.  
2238 CHERYL DRIVE  
JACKSONVILLE, FL 32217

SUBJECT: CIVITAN CLUB OF SOUTH JACKSONVILLE, INC.  
Ref. Number: N04000008026

We have received your document for CIVITAN CLUB OF SOUTH JACKSONVILLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only 1(one) section of the form regarding the adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 518A00023527

RECEIVED

2018 NOV 30 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FL

11:01 AM 03 NOV 2018

## 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:

Civitan Club of South Jacksonville, Inc.

SECOND: The document number of the corporation (if known): No 4000008026

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 meeting of members at which the resolution to dissolve was adopted

Sept 4, 2018. 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)

FOURTH Effective date of dissolution, if applicable: Sept 30, 2018  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Philip J. Nordstrom  
(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)

Philip J. Nordstrom  
(Typed or printed name of person signing)

Secretary and Registered Agent  
(Title of person signing)

Filing Fee: \$35

FILED  
2018 NOV 30 AM 8:59  
SECTION 617.1403  
FILING OFFICE