

N 05000006253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
03-31-11

03/28/11--01043--004 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 28 AM 11:30

*diss*  
C.COULLIETTE

MAR 30 2011

EXAMINER

March 23, 2011

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N05000006253

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

Please return all correspondence concerning this matter to the following:

Sandra Goldman

(Name of Contact Person)

Clay Action Network

(Firm/Company)

1833 Wards Landing Court

(Address)

Fleming Island, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Goldman

(Name of Contact Person)

at ( 904 ) 213-8811

(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)

**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

3/23/2011

## 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:

Clay Action Network: A democratic Organization

SECOND: The document number of the corporation (if known): NO5000006253

THIRD: Adoption of Dissolution  
(COMPLETE SECTION I OR II)

**EFFECTIVE DATE**  
03-31-11

### 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 March 22, 2011

The number of directors in office was 8 and the vote for resolution was  
8 for and 0 against. (must be a majority vote)

FILED  
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DIVISION OF CORPORATE  
SECRETARY OF STATE

FOURTH: Effective date of dissolution if applicable: March 31, 2011  
(no more than 90 days after dissolution file date)

Signature Sandra Goldman  
(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.)

Sandra Goldman  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**