

N05 000007939

(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:

JoAnne
Smith chose
607.1401 to file
Dissolution & gave
permission to
correct the
document.
DC
07/30/13

Office Use Only



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07/25/13--01006--012 **35.00

FILED
13 JUL 25 PM 3:07
SECRETARY OF STATE
PHILADELPHIA

Vald B
7/31/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matlacha Yacht Club

DOCUMENT NUMBER: N05000007939

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

Please return all correspondence concerning this matter to the following:

Joanne Smith

(Name of Contact Person)

(Firm/Company)

11803 Island Ave

(Address)

Matlacha, Florida 33993

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Smith

(Name of Contact Person)

at (239)

283-0131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Matlacha Yacht Club, Inc.

SECOND: The document number of the corporation (if known): N05000007939

THIRD: The file date of the articles of incorporation: 08-04-05

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Joanne Smith

(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)

Joanne Smith

(Typed or printed name of person signing)

Past Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
13 JUL 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FL 32310