

N05 00000 8486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

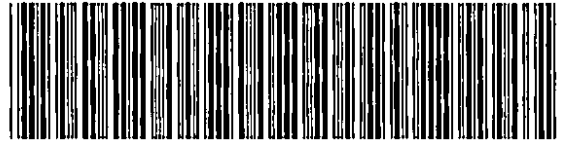
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2019 MAY 31 AM 10:22

FILED

C. GOLDEN

JUN - 3 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIWANIS CLUB OF NORTH PORT EARLY BIRDS INC.

DOCUMENT NUMBER: N05000008486

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

Please return all correspondence concerning this matter to the following:

WILLIAM P. HAUGH

(Name of Contact Person)

(Firm/Company)

2631 TOMASO ROAD

(Address)

NORTH PORT, FL. 34287

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM P. HAUGH

(Name of Contact Person)

at (941)
(Area Code)

426-5818

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2019

WILLIAM P. HAUGH
2631 TOMASO ROAD
NORTH PORT, FL 34287

SUBJECT: KIWANIS CLUB OF NORTH PORT EARLY BIRDS, INC.
Ref. Number: N05000008486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

You can complete only one (1) section; Section I or II.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00009990

2019 MAY 31 AM 10:45

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2019

WILLIAM P. HAUGH
2631 TOMASO ROAD
NORTH PORT, FL 34287

SUBJECT: KIWANIS CLUB OF NORTH PORT EARLY BIRDS, INC.
Ref. Number: N05000008486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check only one (1) box in Section I.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 519A00009161

RECEIVED

2019 MAY 16 AM 11:07

SECRET
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2019

WILLIAM P. HAUGH
2631 TOMASO ROAD
NORTH PORT, FL 34287

SUBJECT: KIWANIS CLUB OF NORTH PORT EARLY BIRDS, INC.
Ref. Number: N05000008486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You must complete either Section I or Section II, you cannot complete both sections.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 419A00008154

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: 2019 APR 13 PM 10:22

FIRST: The name of the corporation as currently filed with the Florida Department of State: SECT
KIWANIS CLUB OF NORTH PORT EARLY BIRDS INC.

SECOND: The document number of the corporation (if known): N05000008486

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

_____. 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 2, 2018.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(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: Helen M. Rambeau
(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)

Helen Rambeau

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35