

NOS 0000 11530

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(Address)

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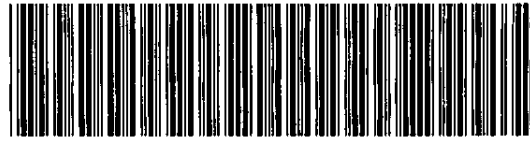
(Business Entity Name)

(Document Number)

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2015 MAY 11 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 18 2014  
C. CARROTHERS

**DAVID A. BEALE, P.A.**

LAW OFFICES

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Admitted:  
Florida and New York

May 6, 2015

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **DISSOLUTION OF VALENCIA ISLES CULTURE CLUB, INC.**

Dear Division of Corporations Representative:

Enclosed for filing please find the Articles of Dissolution for *Valencia Isles Culture Club, Inc.* along with this firm's check for \$35.00.

We trust that this will facilitate the dissolution of *Valencia Isles Culture Club, Inc.* Should you need any further information, kindly contact the undersigned.

Thank you.

Very truly yours,

DAVID A. BEALE, P.A.

By

Tina Beale

Executive Assistant to Mr. Beale

Enclosures

cc: Avron J. Wahl

## 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:

**VALENCIA ISLES CULTURE CLUB, INC.**

SECOND: The document number of the corporation (if known): **N05000011530**

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 **April 18, 2015**

The number of directors in office was **7** and the vote for resolution was **7** for and **0** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **April 18, 2015**  
(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)

**AVRON J. WAHL**  
(Typed or printed name of person signing)

**Vice President**  
(Title of person signing)

Filing Fee: \$35

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