

THELMA LEWIS

N05864

Jan. 16, 2001

CORPORATE SPECIALIST SUPERVISOR
CORPORATE RECORDS
DIVISION OF CORPORATIONS
FLORIDA DEPT. OF STATE

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-01/19/01--01056--001
*****43.75 *****43.75

REFERENCE: CORPORATION CHARTER N05864 DISSOLUTION

Dear Ms. Lewis

Enclosed is the completed form ARTICLES OF DISSOLUTION
(not for profit corporation that has commenced to conduct its affairs
per Florida Statutes Section 617.1403)

Also enclosed is our check for \$38 plus 5.75 for \$43.75
Certificate of status.

Please return the Certificate of status to
the below address.

Sincerely,

George A. Seyfert
Secretary
Port Malabar "NOONERS" LIONS CLUB

1425 SCEPTER COURT NE
PALM BAY, FL. 32905

FILED
01 JAN 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis

tele: (321) 723-0930

T. LEWIS JAN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

GEORGE SEYFERT
1425 SCEPTER COURT NE
PALM BAY, FL 32905

SUBJECT: PORT MALABAR "NOONERS" LIONS CLUB, INC.
Ref. Number: N05864

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00063837



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

James Hedrick
8711 SW 27th Street
Davie, FL 33328

SUBJECT: PRESIDENTIAL YACHT CHARTERS, INC.
Ref. Number: P98000054455

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

Any changes reflected in the corporate database after November 17, 2000 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2001.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00063433

December 18, 2000

Director, Division of Corporations
Florida Department of State
P.O. BOX 6327
Tallahassee, FL 32314

Subject: Desolution of Corporation
Port Malabar "Nooners" Lions Club, Inc.

Dear Sir;

The articles of incorporation for Port Malabar
"Nooners Lions Club, Inc were filed on October 26, 1984 and
assigned charter number NO5864.

The Board of Directors and members of this Lions Club
have voted to dissolve the club. Therefore, we wish to remove this
corporation from the State of Florida records and dissolve the corporation
Please send me information/forms required to be submitted to
the State of Florida to dissolve the corporation.

Sincerely yours;

George Seyfert
Secretary Port Malabar "Nooners" Lions Club
1425 Scepter Court NE
Palm Bay , FL 32905 (321) 723-0930



December 26, 2000

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee Fl. 32314

Subject: Port Malabar "Nooners" Lions Club, Inc.

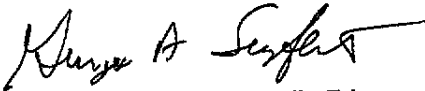
Ref Number: NO5864

Dear Ms. Lewis;

Reference your letter December 20, 2000 (copy enclosed).
Please send me a sample form for filing a certificate of withdrawal
and to file articles of dissolution for our corporation.

We will remit a check for the \$35. Withdrawal fee, endorsed to
Division of Corporations when we file the above requested documents.
If another endorsement is required other than the above, please
inform me.

Sincerely;

George Seyfert 
Secretary, Port Malabar "Nooners" Lions Club, Inc.
1425 Scepter Court NE
Palm Bay, Fl. 32905 (321) 723-0930

Sent Diss form
1/2/01
wrong form sent
in letter of
1/2/20/00

FILED
01 JAN 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is PORT MALABAR "NOONERS" LIONS CLUB, INC.
CHARTER NO. NOS864

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 5, 2000.

The number of directors in office was 8 and the vote for the resolution was 8 for and 0 against.

Signed this 16th day of JANUARY, 2001.

Signature John Harbidge
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN HARBIDGE

Typed or printed name

PRESIDENT

Title