

NO 60000008480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 11 2013

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October 2, 2013

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Martin County Destination Marketing Corporation
Document No.: N06000008480

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for filing with regard to the above-captioned entity. Also enclosed is this firm's check in the amount of \$43.75 to cover your filing fee and certified copy.

Please return all correspondence concerning this matter to the following:

David B. Earle, Esquire
Ross Earle & Bonan, P.A.
789 S. Federal Highway - Suite 101
Stuart, FL 34994

In the event you require additional information, please call: David B. Earle at (772) 287-1745.

Thank you for your attention to this matter.

Sincerely,



Marya Coronato
Legal Assistant

/mc

Enclosures (as stated)

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:
Martin County Destination Marketing Corporation

SECOND: The document number of the corporation (if known): **N06000008480**

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
October 2, 2013. 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

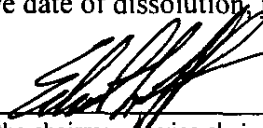
If the corporation has no members or members entitled to vote on the dissolution:

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 **October 2, 2013**.

The number of directors in office was **15** and the vote for resolution was **11** for and **0** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **October 2, 2013**
(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)

Edward Griffith

(Typed or printed name of person signing)

Chairman of The Board

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Martin County Destination Marketing Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

1. Name, address, and telephone number of the claimant;

2. Amount of the claim;

3. Date the claim accrued or will accrue;

4. Description of the nature of the debt or the basis of the claim;

5. Whether the claim is secured, and if so, the collateral used as security.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Martin County Destination Marketing Corporation

c/o David B. Earle, Esquire

Ross Earle & Bonan, P.A.

789 S. Federal Highway - Suite 101

Stuart, FL 34994

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Edward Griffith

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00