

N06577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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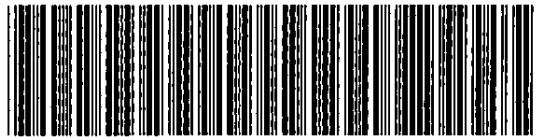
(Business Entity Name)

(Document Number)

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FILED
08 FEB 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 25 2008

02. 18.2008

The German American Club Friendship of Bonita Springs Florida.
Siegfried Boernert
452 Egret Ave.
Naples- Fl. 34108

To the Florida Incorporation Section:
: Concerning the Incorporation Number : N 06577

I herewith notify you, that this G.A.Club Friendship is dissolved
As of 12.31. 2007. and this statement is our last one.

Siegfried Boernert

A handwritten signature in black ink, reading "Siegfried Boernert", written in a cursive style.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: NO. 6577

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

Please return all correspondence concerning this matter to the following:

SIEGFRIED BOERNERT
(Name of Contact Person)
GERMAN AMERICAN CLUB FRIENDSHIP
(Firm/Company)
452 EGRET AVE.
(Address)
NAPLES - FL - 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

SIEGFRIED BOERNERT at (239) 598-1353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GERMAN AMERICAN CLUB FRIENDSHIP OF BONITA SPRINGS, Inc.

SECOND: The document number of the corporation (if known): N 06577

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 the 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 14 FEB 2007

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: 31. DEC. 2007
(no more than 90 days after dissolution file date)

Signature Siegfried Boernert
(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.)

SIEGFRIED BOERNERT
Siegfried Boernert
(Typed or printed name of the person signing)

VICE-PRESIDENT in charge
(Title of person signing)

The President ALFRED KLEFFNER
Passed away

FILING FEE: \$35