

No7000002879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

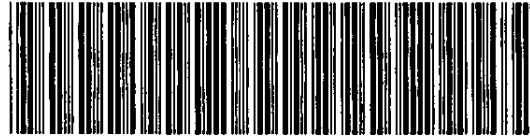
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 5 PM 2:55

Diss.

FEB -7 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissoluton of Vote Estero, Inc.

DOCUMENT NUMBER: N07000002879

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

Please return all correspondence concerning this matter to the following:

Michael Maloney

(Name of Contact Person)

Vote Estero, Inc.

(Firm/Company)

11408 Worcester Run

(Address)

Estero, Florida 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Maloney

(Name of Contact Person)

at (**239**) **292-5820**

(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

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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:

Vote Estero, Inc.

SECOND: The document number of the corporation (if known): N07000002879

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.

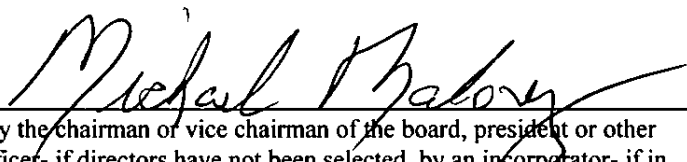
The date of adoption of the resolution by the board of directors was 12/30/2012.

The number of directors in office was three (3) and the vote for resolution was

2 for and 0 against. (Must be a majority vote)

FOURTH: Effective date of dissolution if applicable: **December 31, 2012**
(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.)

Michael Maloney

(Typed or printed name of the person signing)

President

(Title of person signing)

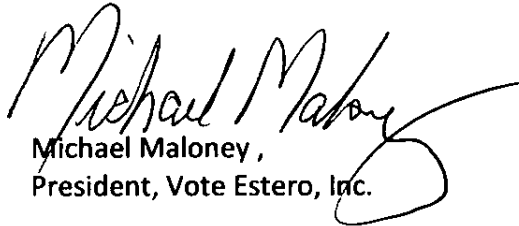
FILING FEE: \$35

STATE OF FLORIDA

COUNTY OF LEE

Michael Maloney being duly sworn deposes and says that he is over the age of 18 years. resides in Estero, Florida and is the President of Vote Estero, Inc. a not-for-profit corporation, having its principal offices at 11408 Worchester Run, Estero, Florida 33928-6223. That on the 30 day of December, 2012, a majority of the Board of Directors of the aforesaid corporation, Vote Estero, Inc. met and by majority of the directors present voted in the affirmative for a resolution to dissolve Vote Estero, Inc.

At the aforesaid meeting the directors further included in the resolution a statement that they will not move to revoke the Articles of Dissolution to be filed with the Secretary of State and allow the Secretary of State to reissue the name Vote Estero.


Michael Maloney,
President, Vote Estero, Inc.

STATE OF FLORIDA

COUNTY OF LEE

Sworn to (or affirmed) and subscribed before me this 31 day of January, 2013, by
Michael Maloney.

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced Florida Driver's License M450-543-40-349-0 expires
09/29/2017.

