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EFFECTIVE DATE

COVER LETTER

Division of Corporations
SUBJECT: Request to dissolve corporation
DOCUMENT NUMBER: N0700003698
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bill Burdette
(Name of Contact Person)
Buckingham Community Planning Panel
(Firm/Company)
4931 Shady River Lane
(Address)
Fort Myers, FL 33905-7454
(City/State and Zip Code)
For further information concerning this matter, please call:
Bill Burdetteat (239) 936-1404
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS

MAILING ADDRESS:

TO: Amendment Section

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

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: Buckingham Community Planning Panel, Inc. The document number of the corporation (if known): N07000003698 SECOND: 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 ______. The number of directors in office was and the vote for resolution was

for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: December 30, 2009 (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.)

Bill Burdette

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35