

N07000010387

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1-15-08

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08 JAN - 8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 1 2008

EFFECTIVE DATE
1-15-08

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:
American Legion Auxillary Unit 291, INC.

SECOND: The document number of the corporation (if known): NO7000010387

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 by the members was sufficient for approval.
Jan, 2, 2008

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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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 if applicable: Jan 13 2008
(no more than 90 days after dissolution file date)

Signature Karen Tidwell
(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.)

Karen Tidwell
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35