

NO70000/1388

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Women's Club Bingo of Indian Shores, FL INC.

DOCUMENT NUMBER: N07000011388

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

Please return all correspondence concerning this matter to the following:

Marlene Clausen
(Name of Contact Person)

Women's Club Bingo of Indian Shores, FL Inc.
(Firm/Company)

19531 Gulf Blvd #416 (Address) (Mailing Address: 5775 Park St. N. #405 St Petersburg, FL 33709)

Indian Shores, FL 33785 US
(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Clausen at (727) 415-8738
(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)

New mailing address for Marlene Clausen and Corporation: *

MAILING ADDRESS:

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

* 5775 Park St. N.
405
St. Petersburg,
FL. 33709
US

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
Womens Club Bingo of Indian Shores, FL Inc.
- SECOND: The document number of the corporation (if known): NO 7 0000 11388
- THIRD: The file date of the articles of incorporation: November 27, 2007
- FOURTH: The corporation has not commenced to conduct its affairs.
- FIFTH: No debts of the corporation remains unpaid.
- SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)
- ☒ The dissolution was authorized by a majority of the directors:
OR
- ☐ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

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Signature: Marlene Clausen
(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)

Marlene Clausen
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35