

NO7880

(Requestor's Name)

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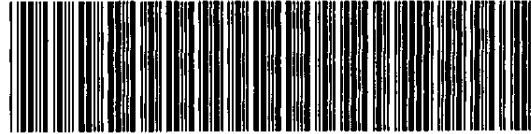
(Business Entity Name)

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# MICHAEL L. PETERSON, P.A.

Attorney at Law

218 Apollo Beach Boulevard  
Apollo Beach, Florida 33572  
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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Apollo Beach Chamber of Commerce, Inc.  
Document No: N07880

To Whom It May Concern:

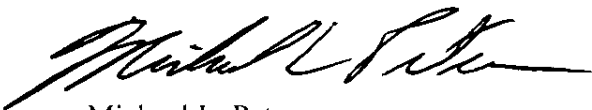
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence to the following:

Michael L. Peterson, Esq.  
Michael L. Peterson, P.A.  
218 Apollo Beach Boulevard  
Apollo Beach, Florida 33572

For further information concerning this matter, please call Michael L. Peterson at 813-645-0966.

Enclosed is a check for the following amount: \$35.00 – Filing Fee

Sincerely,



Michael L. Peterson

Attachments

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TALLAHASSEE, FLORIDA

## 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:

**Apollo Beach Chamber of Commerce, Inc.**

Second:

The document number of the corporation is: **N07880**

Third: Adoption of Dissolution

The dates of the Special Meetings of members at which the resolution to dissolve was addressed were May 11<sup>th</sup> and 17<sup>th</sup>, 2011 (6:00 p.m.).

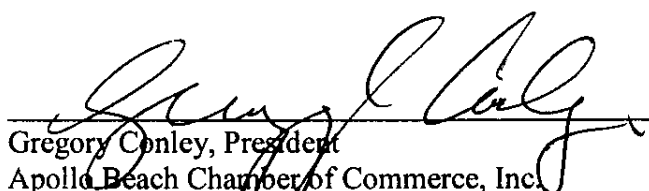
The resolution was adopted by written consent of the members (85 for 7 against) and executed in accordance with Section 617.0701, Florida Statutes

AND

The date of adoption of the resolution by the Board of Directors was May 3, 2011. The number of directors in office was 11 and the vote for resolution was 10 for and 1 against.

Fourth:

Effective date of dissolution is June 30, 2011.

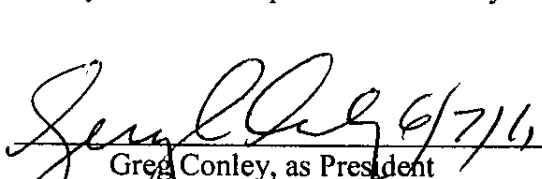
  
\_\_\_\_\_  
Gregory Conley, President  
Apollo Beach Chamber of Commerce, Inc.

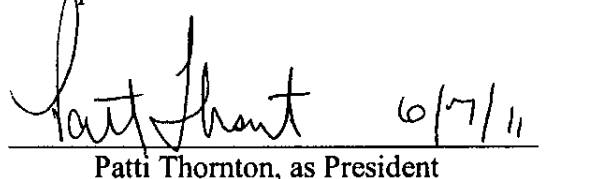
**PLAN OF ASSET DISTRIBUTION UPON DISSOLUTION  
OF THE  
APOLLO BEACH CHAMBER OF COMMERCE, INC.  
TO THE  
SOUTHSHORE CHAMBER OF COMMERCE, INC.**

WHEREAS, the Apollo Beach Chamber of Commerce, Inc. and Ruskin-SouthShore Chamber of Commerce, Inc. wish to combine their efforts, assets and memberships under the new name of SouthShore Chamber of Commerce, Inc. effective July 1, 2011, and propose to distribute the assets of the dissolving Apollo Beach Chamber of Commerce, Inc. as described below.

1. The Apollo Beach Chamber of Commerce, Inc. will settle its account liabilities and settle, or assign if acceptable, any other obligations (including, but not limited to lease and employee obligations), and dissolve its corporate status effective June 30, 2011; and
2. The Ruskin-SouthShore Chamber of Commerce, Inc. will change its name to the SouthShore Chamber of Commerce, Inc. effective July 1, 2011; and
3. As part of its dissolution, the Apollo Beach Chamber of Commerce, Inc. will convey all its remaining assets to the newly named SouthShore Chamber of Commerce, Inc.; and
4. Should any remaining asset of the Apollo Beach Chamber of Commerce, Inc. fail to be affirmatively identified and properly conveyed, it is hereby acknowledged that such conveyance to the SouthShore Chamber of Commerce, Inc. is the intent of the Board of Directors and any other successor interests to the Apollo Beach Chamber of Commerce, Inc.; and
5. This plan of distribution upon dissolution was approved by the Apollo Beach Chamber of Commerce, Inc. Board of Directors on May 3, 2011, and subsequent written vote of its membership (85 For / 7 Against) confirmed May 20, 2011.

NOW, THEREFORE, the undersigned Presidents do acknowledge their agreement to the terms of this asset distribution plan after proper approval from their respective Board of Directors, and the President of the Apollo Beach Chamber of Commerce, Inc. does hereby confirm compliance with its Bylaws and requirements of F.S. 617.1406.

  
\_\_\_\_\_  
Greg Conley, as President  
Apollo Beach Chamber of Commerce, Inc.  
Date:

  
\_\_\_\_\_  
Patti Thornton, as President  
Ruskin-SouthShore Chamber of Commerce, Inc.  
Date: