

ND8000004419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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08 JUN 19 PM 1:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Diss
@ 6/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles to Include Dissolution of Corporate Assets

DOCUMENT NUMBER: No8000004419

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

Please return all correspondence concerning this matter to the following:

Teri McMaster - City Clerk

(Name of Contact Person)

City of St. Pete Beach

(Firm/Company)

155 Corey Avenue

(Address)

St. Pete Beach, Florida 33706

(City/State and Zip Code)

For further information concerning this matter, please call:

Teri McMaster - City Clerk

(Name of Contact Person)

at (727) 363-9220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

TERI MCMASTER - CITY CLERK
CITY OF ST. PETE BEACH
155 COREY AVENUE
ST. PETE BEACH, FL 33706

SUBJECT: SPB SUPPORT OUR TROOPS, INC.
Ref. Number: N08000004419

We have received your document for SPB SUPPORT OUR TROOPS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00035667

RECEIVED
2008 JUN 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
08 JUN 19 PM 1:38

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:

SPB Support Our Troops, Inc.

SECOND: The document number of the corporation (if known): No8000004419

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 May 20, 2008.

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

3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Theresa McMaster
(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.)

Terri McMaster
(Typed or printed name of the person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35