

768000008986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300215182683

12/15/11--01007--003 **35.00

APPROVED
AND
FILED
11 DEC 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
6/15/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anhinga Writers' Studio, Inc.

DOCUMENT NUMBER: N08000008986

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

Please return all correspondence concerning this matter to the following:

Theodore M. Burt, Esq

(Name of Contact Person)

Theodore M. Burt, P.A.

(Firm/Company)

Post Office Box 308

(Address)

Trenton, Florida 32693

(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore M. Burt at (352) 463-2348

(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)

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

APPROVED
AND
FILED
11 DEC 15 PM 1:11
SECRETARY OF STATE
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:

Anhinga Writers' Studio, Inc.

SECOND: The document number of the corporation (if known): N08000008986

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 if applicable: December 31, 2011
(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.)

Diana L. Tonnessen
(Typed or printed name of the person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35

CORPORATE ACTION BY CONSENT

A majority of the Board of Directors of **ANHINGA WRITERS' STUDIO, INC.** convened for the ultimate purpose of dissolving the corporation. The Board of Directors presently consists of **MARY ANNA EVANS**, **DIANA L. TONNESSEN** and **BEVERLY G. BROWNING**. **BEVERLY G. BROWNING** had indicated her desire to resign as a director.

Thereafter, the remaining active directors discussed the continuation of the corporation and determined to dissolve the corporation, effective September 30, 2011.

Until the dissolution of the corporation, it is determined that **MARY ANNA EVANS** shall act as President, and that **DIANA L. TONNESSEN** shall act as Vice-President, Secretary and Treasurer.


Accordingly, it is hereby resolved as follows:

1. Until further action of the Board of Directors, or until the dissolution of the corporation, **MARY ANNA EVANS** shall act as President of the corporation and **DIANA L. TONNESSEN** shall act as Vice-President, Secretary and Treasurer.
2. The Vice-President is hereby directed to take action to dissolve the corporation, effective December 31, 2011.

Dated this 8th day of December, 2011.


MARY ANNA EVANS


DIANA L. TONNESSEN


BEVERLY G. BROWNING