

N08502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

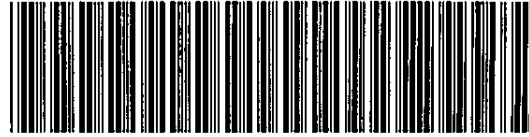
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700260094427

05/21/14--01003--013 **35.00

FILED
14 MAY 21 PM 4:07
STATE OF TEXAS
FALLS CHURCH, TEXAS

JUN 04 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soroptimist International of Holiday Isles, Inc.

DOCUMENT NUMBER: N08502

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

Please return all correspondence concerning this matter to the following:

Sherry Lynn Smith

(Name of Contact Person)

(Firm/Company)

3941 26th Street N

(Address)

Saint Petersburg, FL 33714

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Lynn Smith

(Name of Contact Person)

at (**727**) **522-2850**

(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

FILED

14 MAY 21 PM 4:07

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:

Soroptimist International of Holiday Isles, Inc.

SECOND: The document number of the corporation (if known): N08502

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

May 5, 2014

_____ 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 5, 2014.

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: May 15, 2014
(no more than 90 days after dissolution file date)

Signature Sherry Lynn Smith
(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.)

Sherry Lynn Smith
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, INC.**

A special meeting of the Board of Directors of the non-profit organization Soroptimist International of Holiday Isles, Inc. (SIHI or Club) was held on May 5, 2014, to ratify the dissolution of the Corporation and the disbursement of the treasury.

Present were President Sherry Smith and Secretary/Treasurer Cathy Sue Kurant; Vice President Gail Jewiss appeared telephonically via speakerphone.

The following was discussed:

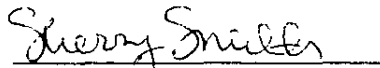
1. While it is an independent corporate entity, SIHI operates under a charter granted by Soroptimist International (SI).
2. The minimum membership to retain a charter is 15 regular members.
3. SIHI has no members.
4. There appears to be no interest in membership by the community.
5. SIHI's Document Number as registered with the Florida Department of State and Division of Corporations is N08502.
6. SIHI has no outstanding financial obligations and is not named as a party in a lawsuit.


The Board of Directors voted and unanimously agreed that SIHI be dissolved. To that end, the President will file pursuant to Section 617.1403, Florida Statutes, Articles of Dissolution, and will file S/I's Form 202 Disbanding a Club and submit to Soroptimist International.

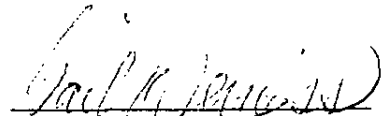
The treasury has a balance of \$381.56. The Board of Directors decided upon the following disbursement of the funds remaining:

1. \$35.00 to the Division of Corporation for the fee for Dissolution.
2. \$346.56 to SI Pinellas for their scholarship program.

The effective date of dissolution will be May 15, 2014. There being no further business, the meeting was adjourned.


Sherry Smith
President


Cathy Sue Kurant
Secretary/Treasurer


Gail Jewiss
Vice President