

N09000001/652

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FILED
10 JUN 10 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA


June 8, 2010

Florida Department of State
Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314

Please apply check number 1273 dated June 8, 2010 in the amount of \$175.00 from June & Elmer Spear, 5421 North State Road 53, Madison, Florida 32340 to the five document numbers listed below.

The Dissolution of corporation forms are enclosed for each document number/corporation.

Thanks,


June Spear, Secretary

Document Number: N0900011652

Madison County Chamber of Commerce & Tourism, Inc. \$35.00

Document Number: N0900011651

Greater Madison County Chamber of Commerce & Tourism, Inc. \$35.00

Document Number: N0900011649

Madison Chamber of Commerce, Inc. \$35.00

Document Number: N0900010356

Madison County Chamber of Commerce, Inc. \$35.00

Document Number: N0900010355

Madison County Florida Chamber of Commerce, Inc. \$35.00

Total \$175.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Madison County Chamber of Commerce and Tourism, Inc.

DOCUMENT NUMBER: N0900011652

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

Please return all correspondence concerning this matter to the following:

Cindy Poire

(Name of Contact Person)

Madison County Chamber of Commerce and Tourism, Inc.

(Firm/Company)

249 SW Range Avenue

(Address)

Madison, Florida 32340

(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Poire

(Name of Contact Person)

at (850)

869-0492

(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

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ARTICLES OF DISSOLUTION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:
Madison County Chamber of Commerce + Tourism, Inc.

SECOND: The document number of the corporation (if known): N09000²11652

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.

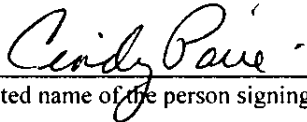
The date of adoption of the resolution by the board of directors was _____.

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: 6/1/2010
(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.)

Cindy Poire 
(Typed or printed name of the person signing)

President _____
(Title of person signing)

FILING FEE: \$35