

1100000 9578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

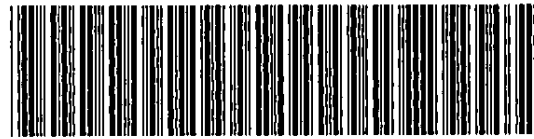
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400249109584

EFFECTIVE DATE

6-30-13

06/24/13--01008--021 \*\*35.00

2013 JUN 24 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

JUN 25 2013

T. JENKINS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Not for Profit Corporation

DOCUMENT NUMBER: N11000009578

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

Please return all correspondence concerning this matter to the following:

Robert Campitelli, President

(Name of Contact Person)

N/A

(Firm/Company)

3803 Woods Walk Boulevard

(Address)

Lake Worth, Florida 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Campitelli

(Name of Contact Person)

at (561) 676-3050

(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

EFFECTIVE DATE

6-30-13

## 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:

Fishing Club of the Palm Beaches Inc

SECOND: The document number of the corporation (if known): N 1100000 9578

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

March 13, 2013. 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)


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH:

Effective date of dissolution if applicable:

June 30 @  
~~April 1~~, 2013  
(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.)

Robert Campitelli

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**