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SECRETIVE STEELS

## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations

SUBJECT: Apticles of Dissolution		
DOCUMENT NUMBER: N1200002906		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following		
Michael Renaldo (Name of Contact Person)		
powntown Titusville Merchants As	sociation corp.	
342 S. Washington ave.		
Titusville, Florida 32796 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Michael Renaldo at (321) (Area Code) (Day	time Telephone Number)	
Enclosed is a check for the following amount:		
	g Fee. Certificate of ertified Copy (all copy is enclosed)	
Division of Corporations Division of Corp	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee	
	2415 N. Monroe Street. Suite 810	

Tallahassee, FL 32303

## 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: Downtown Titusville Merchants Association Corp. The document number of the corporation (if known): N120000 2906 SECOND: (CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted approval.

The resolution was adopted because of the resolution was adopted because THIRD: Adoption of Dissolution  $\frac{\phi}{1/19/2023}$ . The number of votes cast by the members was sufficient factors. ☐ 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  $\frac{01/19/2023}{}$ . The number of directors in office was 3 and the vote for resolution was 3 for and 3 against. (Must be a majority vote) Effective date of dissolution, if applicable: 01/19/2023FOURTH (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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) hael denaldo (Typed or printed name of person signing)

Filing Fee: \$35

Title of person signing)