

N13 00000 9455

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(City/State/Zip/Phone #)

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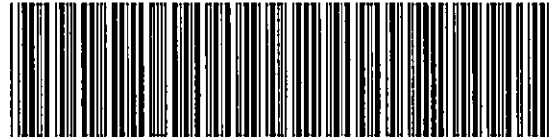
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2020

RICHARD T. GLOWACKI
960 STARKEY RD.
APT 1301
LARGO, FL 33771

SUBJECT: ZWIAZEK SYBIRAKOW NA FLORYDZIE USA SIBERIAN SOCIETY
OF FLORIDA, INCORPORATED
Ref. Number: N13000009455

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 620A00007169

2020

Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

May 5, 2020

SUBJECT: ZWIAZEK SYBIRAKOW NA FLORYDZIE USA
SIBERIAN SOCIETY OF FLORIDA INCORPORATED
Ref. Number: N13000009455

Since none of the members renew membership for year 2020 so the last year's Board of Directors consisting of 3 members at the Board meeting voted to dissolve the organization on the date as indicated on the Articles of Dissolution. (Jan.12,2020).

As only 3 members holding dual position as member and director of organization all voted for dissolution.

Corporation has no members as explained above.


The date of adoption of the resolution by the board of director Jan.12, 2020 with effective date of Jan. 1,2020.

The number of directors then in office and the vote for the resolution – three.

Board of directors no longer meets because the organization no longer exists.

The funds in the bank at the time of the board meeting were donated to charity.

Sincerely,



Richard T Glowacki
Treasurer



2020 APR 20 PM 11:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2020

RICHARD T. GLOWACKI
PO BOX 48816
ST. PETERSBURG, FL 33743

SUBJECT: ZWIAZEK SYBIRAKOW NA FLORYDZIE USA SIBERIAN SOCIETY
OF FLORIDA, INCORPORATED
Ref. Number: N13000009455

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 620A00007169

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32314
DOCUMENT # N13000009455

MARCH 20, 2020

IT IS TO INFORM YOU THAT:

ZWIAZEK SYBIRAKOW NA FLORYDZIE USA
SIBERIAN SOCIETY OF FLORIDA, INCORPORATED

P.O. BOX 48816
ST. PETERSBURG, FL 33743-8816

WAS DISSOLVED DUE TO LACK OF MEMBERSHIP AS OF JANUARY 1, 2020.
ACCORDINGLY PLEASE REMOVE THE ORGANIZATION FROM REPORTING
CORPORATE ANNUAL REPORT IN THE FUTURE.

SINCERELY,


RICHARD T, GLOWACKI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF INCORPORATED ORGANIZATION

DOCUMENT NUMBER: N13000009455

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

Please return all correspondence concerning this matter to the following:

RICHARD T. GLOWACKI

(Name of Contact Person)

ZWIAZEK SYBIRAKOW NA FLORYDZIE U.S.A.
SIBERIAN SOCIETY OF FLORIDA, INCORPORATED

(Firm/Company)

P.O. BOX 48816

(Address)

ST. PETERSBURG FL 33743-8816

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD T. GLOWACKI

(Name of Contact Person)

at (727) 210-7642

(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

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:

ZWIĄZEK SYBIERAKOW NA FLORYDZIE USA
SIBERIAN SOCIETY OF FLORIDA INCORPORATED

SECOND: The document number of the corporation (if known): N13000009455

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

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

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 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 01-~~17~~-2020

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

2020 MAY -7 AM 10:21

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOURTH: Effective date of dissolution if applicable: 01-01-2020
(no more than 90 days after dissolution file date)

Signature Richard T. Glowacki
(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.)

RICHARD T. GLOWACKI
(Typed or printed name of the person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35