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### **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution of AMI Community E	evelopment Fund, Inc		
DOCUMENT NUMBER: N16000008215	; 		
The enclosed Articles of Dissolution and	fee are submitted for fil	ing.	
Please return all correspondence concerni	ng this matter to the follo	owing:	
Carol A Carter			
(Nan	ne of Contact Person)		
AMICDF			
	Firm/Company)	<u> </u>	
PO Box 1254			
	(Address)		
Anna Maria, FL 34216			
(City/	State and Zip Code)		
For further information concerning this m	atter, please call:		
Carol Carter	941 5 at ( )	38-2229	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amo			
\$35 Filing Fee \$343.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\subset\$\$52.5 Certified Copy Stat Additional copy is enclosed)	50 Filing Fee. Certificate of us & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee		
Tallahassee FL 32314	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:			
	AMI Community Development Fund, Inc			
SECOND:	The document number of the corporation (if known): N16000008215	: :		
ГНIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	: 		
	SECTION I If the corporation has members entitled to vote:			
	(CHECK/COMPLETE ONE)  ☐ The date of meeting of members at which the resolution to dissolve was adopted	્યું સ્ટુ		
	. The number of votes cast by the members was suffici approval.	ent for		
with	☐ The resolution was adopted by written consent of the members and executed in accordance section 617.0701. Florida Statutes.	ordance		
	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 November 1, 2020	·•		
	The number of directors in office was $\frac{3}{2}$ and the vote for resolution was $\frac{3}{2}$ and $\frac{0}{2}$ against. (Must be a majority vote)			
OURTH	Effective date of dissolution, if applicable:  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date 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, be incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Carol A Carter  (Typed or printed name of person signing)  President	y an		
	(Title of person signing)			

Filing Fee: \$35

#### AMI Community Development Fund, Inc. PO Box 1254 Anna Maria, FL 34216

## Resolution to Dissolve Plan of Asset Distribution

January 25, 2021

The undersigned Directors of AMI Community Development Fund, Inc. do hereby vote to dissolve said corporation effective February 15, 2021. The balance of cash funds (\$3,783.48) will be distributed as follows:

Anna Maria Historical Society, PO Box 4315, Anna Maria, FL 34216 \$1,261.16

Island Players, Inc., PO Box 2059, Anna Maria, FL 34216 \$1,261.16

All Island Denominations, Inc., P.O. Box 305, Anna Maria, FL 34216 \$1,261.16

Carol A. Carter, President

Joha S. Brennan, Vice President

Jill B. Morris, Treasurer