

# N 16550

May 5, 2000

Enclosed are the Articles of Dissolution for the Navy Jax Swim Team. If there are any questions concerning this please call Mary Lawson at (904) 215-0241

and send all inquires to:

Mary Lawson  
2750 Brookwood Road  
Orange Park, FL 32073

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-05/08/00--01138--006  
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FILED  
00 MAY -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

5/22/00

S. Payne

Called -  
5/22 -  
Correct name to  
be dissolved  
was changed in  
Article First.

FILED

ARTICLES OF DISSOLUTION

00 MAY -8 AM 11:04

SECRETARY 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 is NJST SEAHAWKS, INC.

SECOND: 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 was  
\_\_\_\_\_

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was APRIL 10, 2000.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 5 day of MAY, 2000.

Signature Mary J. Lawson  
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARY J. LAWSON

Typed or printed name

PRESIDENT

Title

Special Meeting of the  
Navy Jax Swim Team board  
April 10, 2000

The following members of the NJST board held a special meeting on April 10, 2000:

Mary Lawson, president  
Lou Dougherty, vice president  
Kathleen Watson, treasurer  
Mary Ellen Carter, secretary

The meeting was called to vote on the subject of the teams dissolution.  
All votes were "yes" votes for the team to dissolve.