

N 16721

Johnson Controls World Services Inc.
Launch Base Support Project
Cape Canaveral Air Station
Post Office Box 1228
Cape Canaveral, FL 32920-1228

JOHNSON
CONTROLS

21 July 1998

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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-07/23/98--01053--001
*****35.00 *****35.00

SUBJECT: DISSOLUTION OF JOHNSON CONTROLS EMPLOYEES RECREATION
ASSOCIATION, INC

Enclosed is our check number 1426 along with the necessary paperwork to dissolve the
Johnson Controls Employees Recreation Association Inc.

Johnson Controls is in a contract re-bid situation with the U. S. Air Force. If successful,
there will be a joint venture with another company, therefore, we must dissolve this
corporation.

Your cooperation and approval will be appreciated.


Victoria Craig, President
JCI Employees Recreation Association

VC/lpw/853-9892/LBS 5410

cc: James C. Hobin, General Manager

Diss.
8-26-98
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1998

JOHNSON CONTROLS
%VICTORIA CRAIG
PO BOX 1228
CAPE CANAVERAL, FL 32920-1228

SUBJECT: JOHNSON CONTROLS EMPLOYEES RECREATION
ASSOCIATION, INC.
Ref. Number: W98000016817

We have received your document for JOHNSON CONTROLS EMPLOYEES RECREATION ASSOCIATION, INC. 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):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00039070

Johnson Controls World Services Inc.
Launch Base Support Project
Cape Canaveral Air Station
Post Office Box 1228
Cape Canaveral, FL 32920-1228

JOHNSON
CONTROLS

29 July 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Dissolution
Your Letter Number: 898A00039070

Enclosed is our corrected Articles of Dissolution, per your letter.


Victoria Craig, President
JCWS Employees Rec Assn

VC/lpw/3-9892/LBS 5410



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1998

JOHNSON CONTROLS
VICTORIA CRAIG
P.O. BOX 1228
CAPE CANAVERAL, FL 32920-1228

SUBJECT: JOHNSON CONTROLS WORLD SERVICES EMPLOYEES'
RECREATION ASSOCIATION, INC.
Ref. Number: N16721

We have received your document for JOHNSON CONTROLS WORLD SERVICES EMPLOYEES' RECREATION ASSOCIATION, INC. 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 a statement that such a resolution was adopted by written consent 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00040481

Johnson Controls World Services Inc.
Launch Base Support Project
Cape Canaveral Air Station
Post Office Box 1228
Cape Canaveral, FL 32920-1228

JOHNSON
CONTROLS

21 August 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Attention: Cheryl Coulliette

SUBJECT: Articles of Dissolution
Your Letter Number: 898A00039070 and 498A00040481

Enclosed is our corrected Articles of Dissolution, per your letter. We also sent you our check #1426, which has cleared the bank, in the amount of \$35.00 on 17 July 1998.

In our by-laws dissolution does not require shareholder approval and our General Manager has the right to dissolve our association at any time.

If you have need of any other information, please call Vicky (407/853-9892) or Linda (407/853-7615). Thank you for your assistance in this matter.


Victoria Craig, President
JCWS Employees Rec Assn, Inc

VC/lpw/3-9892/LBS 5410

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Johnson Controls World Services Employees' Recreation Association, 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.

FILED
98 AUG 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 July 1998.

The number of directors in office was 9 and the vote for the resolution was 9 for and 0 against.

Signed this 21 day of August, 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board,
President or other officer)

Victoria Craig

Typed or printed name

President

Title