## N19066

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## **COVER LETTER**

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: N19066	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
Dan Lindblade	
(Name of	Contact Person)
The Greater Fort Lauderdale Cha	mber of Commerce Foundation, Inc.
(Firm	n/Company)
512 NE 3rd Avenue	
(A	ddress)
Fort Lauderdale, FL 33301	
(City/State	e and Zip Code)
For further information concerning this matte	r, please call:
Dan Lindblade	at (954 ) 422-2171
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount	3
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	\$\$\subset\$\$43.75 Filing Fee & \$\text{\$\subset\$\$\$\$\$\$\$\$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: The name of the corporation as currently filed with the Florida Department of State: FIRST: The Greater Fort Lauderdale Chamber Foundation, Inc. The document number of the corporation (if known): N19066 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted \_\_\_\_. The number of votes cast by the members was sufficient for approval. 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 \_\_\_\_\_\_. The number of directors in office was \_\_\_\_\_ and the vote for resolution was for and \_\_\_\_\_ against. (must be a majority vote)

Signature Waw H. Fandhle
(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.)
Dan Lindblade, CAE
(Typed or printed name of the person signing)
President and CEO
(Title of person signing)

(no more than 90 days after dissolution file date)

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35