

N21078

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(City/State/Zip/Phone #)

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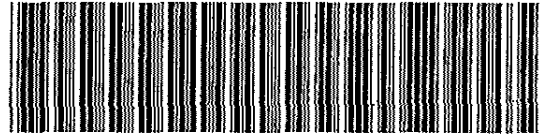
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/24/05--01017--001 **43.75

P.O. Box 181249
Casselberry, FL 32718-1249
February 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISSOLUTION
FOR UNITED STATES GENERAL CONSUMERS' ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above named Corporation.
Please dissolve as of December 31, 2004

Also enclosed is check no. 8071 in the amount of \$43.75 for the filing fee of \$35.00 for the
Articles of Dissolution and \$8.75 for a Certified copy of the dissolution.

My telephone number is: 407-677-1111

The address is : P.O. Box 181249
Casselberry, FL 32718-1249

Thank you for your attention.

Sincerely,

United States General Consumers' Association, Inc.



Phyllis D. Paulk
Secretary

Encls.

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 is UNITED STATES GENERAL CONSUMERS' ASSOCIATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

Document #N21078

FEI Number 59-2954111

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 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 December 17, 2004.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 21st day of February, 2005.

Signature

Phyllis D. Paulk

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

Phyllis D. Paulk

(Typed or printed name)

Secretary

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA