

Age Link

Information & Referral

7275 Concourse Dr., S.W. • Fort Myers, FL 33908

Phone (941) 433-3900 • Fax (941) 433-4380



N21143

June 7, 2002

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

RE: FEI #59-2839621

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-06/24/02--01078--005

*****35.00 *****35.00

Dear Sir:

This letter is to inform you that Age Link of Lee County, Inc. will be dissolving as a corporation June 30, 2002. The articles of dissolution signed by the Board President and a check for \$35 is enclosed.

If anything further is needed please let us know as soon as possible.

Sincerely,

Linda Pankow
Executive Director
Age Link of Lee County, Inc.

FILED
02 JUN 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLD 6-24-02
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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 Age Link of Lee County, 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

April 14th, 2002

(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.

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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 _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 6 day of June, 02

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

Bill Enslen
Typed or printed name
Board President
Title