

N24369

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SECRETARY OF STATE  
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2004 APR 19 AM 10:07

Dissolution  
LTS  
4-20-04



St. Lucie Shores Woman's Club  
Gracious Community Service  
P. O. Box 7783 Port St Lucie FL 34985



April 16, 2004

Florida Department of State  
Division of Corporations  
Corporate Records

Tallahassee, Fl. 32305

Dear Sir/Ms:

At the September 25, 2003 meeting of St. Lucie Shores Woman's Club, Inc., Club members voted to disband the Club.

Inclosed is a certified check #809115378 in the amount of \$35.00, the fee for filling the dessolution of St. Lucie Shores Woman's Club, Inc.

Respectfully yours,

*Belle Kravetz*  
Belle Kravetz, Treasurer  
3074 SE Bakersfield St.  
Port St. Lucie, Fl. 34952-5826  
(772) 335-9028

## 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 St. Lucie Shores Woman's Club, 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  
September 25, 2003

(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 \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 16th day of April, 2004

Signature Belle Kravetz, Treasurer  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Belle Kravetz  
Typed or printed name

Treasurer  
Title

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