



PILOT CLUB

of Venice, Inc.

~~XXXXXX 793 XXXX XXXX FL 34284X~~

N24783

June 30, 1997

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

Re: Dissolution of Venice Pilot Club, Inc.

This is our cover letter per your instructions for the
Dissolution of our Non-Profit Club for the Venica Area
only. Enclosed please find check in the amount of \$35.00.

Rose Weaver

Rose Weaver, Chairman
1356 Yacht Club Dr.
Venice, FL 34293

Phone: (941) 497-6158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8/15

Vol. Diss.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is PILOT CLUB OF VENICE, 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 May 23, 1997 per written request by members

(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 30th day of June 19 97.

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

Rose Weaver

Typed or printed name

Chairman

Title

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