

N26657

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TALLAHASSEE, FLORIDA

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3-21-2005

TO FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

PLEASE FIND ENCLOSED THE ARTICLES OF DISSOLUTION
AND A CHECK #844 IN THE AMOUNT OF \$52.50 FOR
FILING IT, FOR THE ANIMAL WELFARE LEAGUE OF
HARDEE COUNTY, INC.

MAIL IS BEING RECEIVED AT THE HOME OF
GEORGE F. BROWN, 2122 CASSINO CT, PUNTA GORDA,
FLORIDA 33950, 941-575-0236.

PLEASE SEND 2 CERTIFIED COPIES.

Margaret Brown, Treas.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Animal Welfare League of Hardee 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

May 18, 2004

(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 21st day of March, 2005.

Signature George F. Brown
(By the Chairman or Vice Chairman of the Board, President or other officer)

George F. Brown
Typed or printed name
President
Title